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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, January 12, 2006 | 1:00 PM | City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **052023** **[Release of DYCF funds for youth services]**

Supervisor Daly

Hearing to consider release of DYCF funds for youth services in the South of Market on reserve in the Budget and Finance Committee.

(Fiscal impact.)

12/13/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 052024 **[Release of Department of Human Services funds for senior services]**

Supervisor Daly

Hearing to consider release of Department of Human Services funds for senior services in the South of Market currently on reserve in the Budget and Finance Committee.

(Fiscal impact.)

12/13/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 051942 **[Amendment to Paratransit Broker Agreement]**

Resolution approving Amendment No. 6 to Agreement between the City and County of San Francisco and ATC/Vancom, Inc., to lease up to 20 accessible vans to the Contractor to be subleased to Lift Van/ADA Access service providers participating in the City's Paratransit Program. (Municipal Transportation Agency)

11/30/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 052003 **[Reserved Funds, Public Utilities Commission]**

Hearing to consider release of reserved funds, Public Utilities Commission fiscal year 2005-06 budget, in the amount of $61,205.00 for salaries of the Director of Laboratories, Power Enterprise Business Plan project. (Public Utilities Commission)

12/7/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 052045 **[Proposition J Certification, Status Offender Shelter and Intake Services]**

Resolution concurring with the Controller's certification that Intake and Shelter Services to Status Offenders can be practically performed by a private contractor for a lower cost than similar services performed by city and county employees. (Juvenile Probation Department)

12/20/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

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(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

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Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

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The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

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Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE SUBCOMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

SF
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#3
1/12/06

January 5, 2006

TO: Budget and Finance Committee

FROM: Budget Analyst

SUBJECT: January 12, 2006 Budget and Finance Committee Meeting

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Item 3 - File 05-1942

Department: Municipal Transportation Agency (MTA)
Municipal Railway (Muni)

Item: Resolution approving Amendment No. 6 to the existing Paratransit Broker Agreement between the Municipal Transportation Agency (MTA) and ATC/Vancom, Inc., for the purpose of leasing up to 20 accessible vans to ATC/Vancom, Inc., to provide paratransit services.

Description: The proposed resolution would authorize Amendment No. 6 to the existing Paratransit Broker Agreement between the City and ATC/Vancom, Inc. Under the proposed Amendment No. 6, (a) ATC/Vancom, Inc., would lease 20 City-owned accessible vans from the MTA over a four-year period and (b) ATC/Vancom, Inc., would credit the MTA a minimum of $1,111 per van per month, or a minimum $13,332 per van per year, or a minimum $266,640 annual lease credit[1] for the 20 accessible vans.

According to Ms. Annette Williams of the MTA, under the proposed Amendment No. 6, the 20 accessible vans would be operated by transit providers that are managed by

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[1] According to Ms. Williams, under the proposed Amendment No. 6, the MTA would receive lease credits from ATC/Vancom, Inc., which would be applied to reduce the amount paid by the MTA to ATC/Vancom, Inc., for the existing Paratransit Broker Agreement between the MTA and ATC/Vancom, Inc.

ATC/Vancom, Inc. These vans would be used to provide paratransit services to disabled San Francisco residents. Ms. Williams advises (a) that the transit providers, which would operate under contract with ATC/Vancom, Inc., after a competitive bidding process, would make lease payments for the 20 accessible vans to ATC/Vancom, Inc., and (b) that ATC/Vancom, Inc., would then credit the lease payments made by the transit providers toward the amount to be paid by the MTA to ATC/Vancom, Inc., under the existing Paratransit Broker Agreement between the MTA and ATC/Vancom, Inc.

Comments:

1. According to Ms. Williams, the existing agreement is for the 24 accessible vans which are currently in operation. That agreement was approved by the Board of Supervisors in January of 2002 (Resolution No. 70-02), for a period of three years, as Amendment No. 2 to the existing Paratransit Broker Agreement between the MTA and ATC/Vancom, Inc. Ms. Williams advises that the MTA will have received a total of $538,017 in lease credits under the existing lease agreement for the 24 accessible vans currently in operation (see Comment No. 4). Ms. Williams further advises that, as the existing lease credits paid by ATC/Vancom, Inc., to the MTA expire (see Comment No. 4), the existing fleet of 24 accessible vans will remain in service until they are replaced by the proposed 20 accessible vans under the proposed Amendment No. 6.

2. According to Ms. Williams, the proposed 20 accessible vans would replace the existing fleet of 24 accessible vans that has been in use for paratransit services for three years and have been determined to be at the end of their useful life.

Ms. Williams advises that, under the proposed Amendment No. 6, (a) the MTA would receive a minimum of $1,111 per van per month in the form of a credit given by ATC/Vancom, Inc., to the MTA against the payments made by the MTA to ATC/Vancom, Inc., for the existing Paratransit Broker Agreement between the MTA and ATC/Vancom, Inc.; and (b) the MTA could receive monthly lease credits above $1,111 so that the total credits received by the MTA from ATC/Vancom, Inc., over four years would fully recover the purchase cost of the vans paid by the MTA, not including project management costs (see Comment No. 3).[2] The lease credit is a reduction to the Paratransit Agreement payment by the MTA to ATC/Vancom, Inc., to compensate the MTA for the acquisition costs of the 20 accessible vans. The MTA can increase the lease credits to be received from ATC/Vancom, Inc., so that the four-year aggregate lease credits received will cover the purchase costs of the 20 accessible vans. The minimum annual lease credits would total $266,640 ($1,111 times 12 months times 20 vans).

3. Ms. Williams advises that the MTA intends to purchase the subject 20 accessible vans, at an estimated cost of $1,100,000, with additional costs estimated at (a) $50,000 in MTA staff costs for project management, and (b) $50,000 for vehicle contingency costs, for a total of $1,200,000. Ms. Williams advises that these costs would be paid using the following amounts and sources of funds: (a) $869,411 in Federal Grant monies, approved by the Board of Supervisors in July of 2004 (Resolution 426-04), (b) $84,764 in State of California Grant monies, approved by the Board of Supervisors in August of 2004 (Resolution 502-04), and (c) $245,825 in Proposition K Sales Tax monies. Ms. Williams further advises that the MTA is purchasing these 20 accessible vans through the California Department of Transportation (CalTrans) through a purchasing program established by CalTrans for purchase of accessible vans. Ms. Williams estimates that the MTA should have such vans in service no later than June of 2006.

4. The Attachment, provided by Ms. Williams, is a schedule of the lease credits for the existing fleet of 24 accessible vans, as paid by the three transit providers to ATC/Vancom, Inc, (and paid by ATC/Vancom, Inc., to the MTA under the existing Paratransit Agreement between the MTA and ATC/Vancom, Inc.). The three transit providers under the existing lease agreement are (1) Yellow Cab, (2) Luxor Cab, and (3) MV Transportation. As shown on page 3 of the Attachment, the final lease credits for the existing 24 accessible vans will be paid by MV Transportation in February of 2006. As shown in the

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[2] Ms. Williams advises that such lease credits would not include interest expense.

Attachment, the lease credits for the existing 24 accessible vans total $538,017 over a three-year period, including (a) $176,880 from Yellow Cab, (b) $202,500 from Luxor Cab, and (c) $158,637 from MV Transportation. Ms. Williams advises that such lease credits were not intended to recover the MTA's full purchase costs for the 24 accessible vans. According to the existing lease agreement for the existing 24 accessible vans, "the Lease payments will be insufficient to amortize fully the cost of the vehicles during the term of the Lease. The intent, however, is to maximize the number of paratransit ramped trips offered through the Paratransit Program."

According to the agreement for the existing 24 accessible vans, the MTA purchased the 24 vans currently in operation at a cost of $33,967 each, for a total of $815,208. As noted above, the total lease credits to be received by the MTA for the existing 24 accessible vans is $538,017, which is $277,191 less than the total purchase cost paid by the MTA for these vans. Ms. Williams advises that, once the existing fleet of 24 accessible vans have been replaced by the new fleet of 20 accessible vans, the MTA will auction the 24 vans currently in operation. Ms. Williams further advises that (a) the MTA does not have an estimate of the amount to be realized through the public auction of its existing 24 accessible vans, and (b) monies received by such auction will accrue to the MTA.

5. According to Ms. Williams, the reason the existing fleet of 24 accessible vans will be replaced by a fleet of 20 accessible vans, which is four vans fewer than those currently in operation, is that each of the 20 new accessible vans will have a maximum capacity of 12 passengers compared to each of the existing 24 accessible vans, which have a maximum capacity of five passengers. Therefore, the maximum total passenger capacity of 240 for the 20 new accessible vans (which is 20 vans times 12 passengers per van) exceeds the maximum total passenger capacity of 120 for the 24 existing accessible vans (which is 24 vans times five passengers per van) by a total of 120 passengers.

6. According to Ms. Williams, the reason that the existing fleet of 24 accessible vans were operated under a three-

year lease agreement while the proposed 20 accessible vans will be operated under a four-year lease agreement is that the new fleet of 20 accessible vans would have a longer useful life than the existing 24 accessible vans.

7. Ms. Williams advises that the MTA does not have a proposed schedule of lease payments for the 20 accessible vans to be leased under the proposed Amendment No.6 as these 20 vans have not yet been purchased and the MTA is unable to calculate an amortized, full cost-recovery lease schedule at this time.

8. The Budget Analyst notes that, at the proposed annual minimum lease credit rate of $266,640 for the subject 20 new accessible vans, the MTA will receive a minimum of total lease credits of $1,066,560 (which is $266,640 per year times four years) over the four-year term of the proposed lease agreement, or $33,440 less than the estimated purchase cost of $1,100,000. Therefore, in order for the lease credits to be cost recovery, they will need to be $1,672 more per accessible van for the four-year period ($33,440 divided by 20) .

Recommendation: Approve the proposed resolution.

Attachment
Page 1 of 3

Yellow
Lease payments

Delivery Date	4/23/2002	4/23/2002	4/23/2002	
Yellow Unit #	9013	9038	9055	
VIN #	1GDX03E32D194904	1GDX03E22D193078	1GDX03E32D197561	
Lease Month	Lease Amount	Lease Amount	Lease Amount	Total
4/23-4/30/2002	$166.67	$166.67	$166.67	$1,333.33
May-02	$625.00	$625.00	$625.00	$5,000.00
Jun-02	$625.00	$625.00	$625.00	$6,000.00
Jul-02	$625.00	$625.00	$625.00	$7,500.00
Aug-02	$625.00	$625.00	$625.00	$7,500.00
Sep-02	$625.00	$625.00	$625.00	$7,500.00
Oct-02	$625.00	$625.00	$625.00	$7,963.71
Nov-02	$625.00	$625.00	$625.00	$8,125.00
Dec-02	$625.00	$625.00	$625.00	$8,125.00
Jan-03	$625.00	$625.00	$625.00	$8,125.00
Feb-03	$625.00	$625.00	$625.00	$8,125.00
Mar-03	$625.00	$625.00	$625.00	$8,125.00
Apr-03	$625.00	$625.00	$625.00	$8,125.00
May-03	$625.00	$625.00	$625.00	$8,125.00
Jun-03	$625.00	$625.00	$625.00	$8,125.00
Jul-03	$625.00	$625.00	$625.00	$8,125.00
Aug-03	$625.00	$625.00	$625.00	$8,125.00
Sep-03	$625.00	$625.00	$625.00	$8,125.00
Oct-03	$625.00	$625.00	$625.00	$8,125.00
Nov-03	$625.00	$625.00	$625.00	$5,208.31
Dec-03	$625.00	$625.00	$625.00	$1,875.00
Jan-04	$625.00	$625.00	$625.00	$1,875.00
Feb-04	$625.00	$625.00	$625.00	$1,875.00
Mar-04	$625.00	$625.00	$625.00	$1,875.00
Apr-04	$625.00	$625.00	$625.00	$1,875.00
May-04	$625.00	$625.00	$625.00	$1,875.00
Jun-04	$625.00	$625.00	$625.00	$1,875.00
Jul-04	$625.00	$625.00	$625.00	$1,875.00
Aug-04	$625.00	$625.00	$625.00	$1,875.00
Sep-04	$625.00	$625.00	$625.00	$1,875.00
Oct-04	$625.00	$625.00	$625.00	$1,875.00
Nov-04	$625.00	$625.00	$625.00	$1,875.00
Dec-04	$625.00	$625.00	$625.00	$1,875.00
Jan-05	$625.00	$625.00	$625.00	$1,875.00
Feb-05	$625.00	$625.00	$625.00	$1,875.00
Mar-05	$625.00	$625.00	$625.00	$1,875.00
Apr-05	$458.33	$458.33	$458.33	$1,375.00
Total	$22,500.00	$22,500.00	$22,500.00	$176,880.35

Attachment
Page 2 of 3

Luxor Cab
Lease payments

Luxor Unit #	9024	9014	9018	9020	9042	9042			
VIN #	1GNDX03E12D192584	1GNDX03E52D194682	1GNDX03E52D195164	1GNDX03E62D196257	1GNDX03E52D180471	1GNDX03E12D180130	1GNDX03E12D180308	1GNDX03E32D180484	1GNDX03E52D185072

Lease Month	Lease Amount	Lease Amount	Lease Amount	Lease Amount	Lease Amount	Lease Amount	Lease Amount	Lease Amount	Lease Amount	Total
4/23-4/30/2002	$166.67	$166.67	$166.67	$166.67	$166.67	$166.67	$166.67	$166.67	$166.67	$1,500.03
May-02	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Jun-02	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Jul-02	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Aug-02	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Sep-02	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Oct-02	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Nov-02	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Dec-02	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Jan-03	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Feb-03	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Mar-03	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Apr-03	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
May-03	$625.00	$625.00	$625.00	$625.00	$625.00	$626.00	$626.00	$625.00	$625.00	$5,625.00
Jun-03	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Jul-03	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Aug-03	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Sep-03	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Oct-03	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Nov-03	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Dec-03	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Jan-04	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Feb-04	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Mar-04	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Apr-04	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
May-04	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Jun-04	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Jul-04	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Aug-04	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,626.00
Sep-04	$625.00	$625.00	$625.00	$626.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Oct-04	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Nov-04	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Dec-04	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Jan-05	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Feb-05	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Mar-05	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$5,625.00
Apr-05	$458.33	$458.33	$458.33	$458.33	$458.33	$458.33	$458.33	$458.33	$458.33	$4,124.97
Total	$22,500.00	$22,500.00	$22,500.00	$22,500.00	$22,500.00	$22,500.00	$22,500.00	$22,500.00	$22,500.00	$202,500.00

MV Transportation
Lease payments

			from yellow	from yellow	from yellow	from yellow	from yellow	from yellow	from yellow	from yellow	from yellow	from yellow	
			4/23/2002	4/23/2002	6/18/2002	4/23/2002	4/23/2002	4/23/2002	4/23/2002	6/18/2002	6/18/2002	10/8/2002	
MV Unit #			987 (9037)	990 (9022)	981 (9631)	995 (9036)	986 (9055)	8805	9052	9606	8846	9957	
VIN #	1GNDX03E72D186042	1GNDX03E72D186400	1GDX03E42D186595	1GDX03E62D185156	1GNDX03E02D183060	1GDX03E22D193078	1GDX03E32D197561	1GDX03E32D195255	1GDX03E02D182947	1GNDX03E62D185699	1GNDX03E72D193264	1GNDX03E52D187316	
			1/26/2004	1/16/2004	1/16/2004	1/16/2004	1/16/2004		1/26/2004	1/26/2004	1/26/2004	1/20/2004	
Lease Month	Lease Amount	Lease Amount	Lease Amount	Lease Amount	Lease Amount	Lease Amount	Lease Amount	Lease Amount	Lease Amount	Lease Amount	Lease Amount	Lease Amount	
1/23-1/31/2003	$181.45	$181.45											Total
Feb-03	$625.00	$625.00											$1,250.00
Mar-03	$625.00	$625.00											$1,250.00
Apr-03	$625.00	$625.00											$1,250.00
May-03	$625.00	$625.00											$1,250.00
Jun-03	$625.00	$625.00											$1,250.00
Jul-03	$625.00	$625.00											$1,250.00
Aug-03	$625.00	$625.00											$1,250.00
Sep-03	$625.00	$625.00											$1,250.00
Oct-03	$625.00	$625.00											$1,250.00
Nov-03	$625.00	$625.00											$1,250.00
Dec-03	$625.00	$625.00	$11,750.00	$11,750.00	$10,583.33	$11,750.00	$11,750.00	$11,750.00	$11,750.00	$10,583.33	$10,583.33	$6,297.04	$1,250.00
Jan-04	$625.00	$625.00											$1,250.00
Feb-04	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$7,500.00
Mar-04	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$7,500.00
Apr-04	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$7,500.00
May-04	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$7,500.00
Jun-04	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$7,500.00
Jul-04	$625.00	$625.00											$1,250.00
Aug-04	$625.00	$625.00											$1,250.00
Sep-04	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$7,500.00
Oct-04	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$7,500.00
Nov-04	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$7,500.00
Dec-04	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$7,500.00
Jan-05	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$7,500.00
Feb-05	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$7,500.00
Mar-05	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$7,500.00
Apr-05	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$7,500.00
May-05	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$7,500.00
Jun-05	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$7,500.00
Jul-05	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$7,500.00
Aug-05	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$625.00	$7,500.00
Sep-05	$625.00	$625.00	$125.00	$125.00	$625.00	$125.00	$125.00	$125.00	$125.00	$625.00	$625.00	$625.00	$4,500.00
Oct-05	$625.00	$625.00			$625.00					$625.00	$625.00	$625.00	$3,750.00
Nov-05	$625.00	$625.00			$41.67					$41.67	$41.67	$625.00	$2,000.01
Dec-05	$625.00	$625.00										$625.00	$1,875.00
Jan-06	$443.55	$443.55										$625.00	$1,512.10
Feb-06												$452.96	$452.96
Total	$22,500.00	$22,500.00	$22,500.00	$22,500.00	$22,500.00	$22,500.00	$22,500.00	$22,500.00	$22,500.00	$22,500.00	$22,500.00	$22,500.00	$156,637.11

Item 4- File 05-2003

Department: Public Utilities Commission (PUC)

Item: Request for release of reserved funds in the amount of $61,205 for six months salary of the 1.0 FTE Classification 5133 Program Manager II, Director of Laboratories position in the PUC Water Enterprise Fund.

Description: At its March 25, 2005 hearing concerning the Budget Analyst's March, 2005 Phase III Management Audit of the PUC Water Enterprise Fund, the Government Audit and Oversight Committee recommended that a reserve be placed on nine months (0.75 FTE) salary of the PUC Water Enterprise's Director of Laboratories position in the FY 2005-2006 budget, pending completion of the Controller's audit of the PUC Water Enterprise Laboratory cost allocation system. The Committee agreed with the contention of the PUC that the pending Controller's audit would be helpful in evaluating the necessity of this position. The Committee's recommendation was in response to Recommendation 6.2 in the Budget Analyst's Phase III Management Audit report which had recommended that the Director of Laboratories position be eliminated.

As a result of the Government Audit and Oversight Committee's subsequent reserve recommendation, during the annual budget hearings conducted in May, 2005 by the Budget and Finance Committee, the Budget Analyst initially recommended a nine month reserve on this position, resulting in a $91,807 reserve. The Classification 5133 1.0 FTE Program Manager II, Director of Laboratories position has an annual maximum salary of $122,409. Subsequently, the Controller requested that this reserve be reduced from nine months to six months to permit the Controller's Office more time to conduct its audit. As a result, a reserve of ½ of the $122,409 salary or $61,205 was placed on the position.

In a letter dated December 7, 2005 to the Clerk of the Board, the General Manager of the PUC is now requesting a release of this reserve. The General Manager's letter states that "My Staff has been working with the Controller on the audit scope and a contract should be in place shortly." According to Ms. Peg Stevenson of the Controller's Office, the Controller had intended to complete the subject audit in the first six months of FY 2005-2006, but a contract to conduct the audit is just now being negotiated.

Comment: The Budget Analyst notes that the purpose of the reserve recommended by the Budget Analyst was to comply with the decision of the Government Audit and Oversight Committee to allow for completion of the Controller's audit of the PUC Laboratory's cost allocation system to assist in making a determination as to the necessity of the Director of Laboratories position. Since the Controller's audit has not been completed, the condition for the release of the reserve have not been met.

Therefore, the Budget Analyst considers approval of the PUC requested release of reserve to be a policy matter for the Board of Supervisors.

Recommendation: Approval of the requested release of reserved funds is a policy matter for the Board of Supervisors.

Item 5 - File 05-2045

Department:	Juvenile Probation
Item:	Resolution concurring with the Controller's certification that intake and shelter services for status offenders[1] can continue to be practically performed by a private contractor for lower cost than similar services performed by City and County employees.
Services to be Performed:	Shelter and intake services for status offenders
Description:	Charter Section 10.104.15 provides that the City may contract with private firms for services that could be performed by City employees, if the Controller certifies, and the Board of Supervisors concurs, that such services can be practically performed by private firms at a lower cost than similar work services by City employees.

The Controller has determined that contracting for the Juvenile Probation Department's shelter and intake services for status youth offenders for FY 2005-2006 would result in estimated savings of between $588,669 and $863,432, as follows:

	Low	High
City Operated Service Costs		
Salaries	$883,028	$1,112,552
Fringe Benefits	319,348	365,315
Total City Cost	$1,202,376	$1,477,867
Contractual Services Costs	613,707	614,435
Estimated Savings	$588,669	$863,432

Comments:

1. Mr. Lonnie Holmes of the Juvenile Probation Department reports that Huckleberry Youth Programs currently provides a 24-hour short-stay shelter and needs

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[1] According to Mr. Lonnie Holmes of the Juvenile Probation Department, status offenders are youth who have run away from home, have a history of truancy, or are in other ways out of their parents' control, but who are not in the criminal justice system.

assessment for youth, with the goal of reuniting youth with their family or providing appropriate longer-term placement.

2. Mr. Holmes reports that the Juvenile Probation Department first entered into a contract with Huckleberry Youth Programs (formerly known as Youth Advocates, Inc.) in 1984 to provide a community-based central receiving facility for status offenders, the year in which the central receiving facility was first certified under Charter Section 10.104.15. Mr. Holmes advises that prior to the contract with Huckleberry Youth Programs to provide the community-based central receiving facility services, such status offenders were retained in Juvenile Hall.

According to Mr. Holmes, in 1989 the Juvenile Probation Department expanded the services provided under the contract with Huckleberry Youth Programs to include intake and shelter services for status offenders. The expanded intake and shelter services contract was certified by the Controller under Charter Section 10.104.15 in 1989, and intake and shelter services have been continuously provided under the outside contract since then.

3. According to Mr. Holmes, the current contract with Huckleberry Youth Programs began on July 1, 2005 and expires on June 30, 2006. Huckleberry Youth Programs was selected under a competitive bid process, according to Mr. Holmes.

4. The Contractual Services Costs used for the purpose of this analysis are based on the Juvenile Probation Department's estimate of the FY 2005-2006 contractual costs for intake and shelter services for status offenders, including the salary and fringe benefits of 0.5 FTE 8414 Supervising Probation Officer responsible for monitoring the contract.

5. The Controller's supplemental questionnaire, with the Juvenile Probation Department's responses, is shown in the attachment to this report.

6. According to Mr. Tom DiSanto of the Controller's Office, the Controller's FY 2005-2006 budget instructions directed departments to include their Proposition J data, together with their FY 2005-2006 budget request. In response to a Budget Analyst question regarding why the department did not submit the subject Proposition J legislation together with the FY 2005-2006 budget request, Mr. Mark Lui of the Juvenile Probation Department stated that the Department did not do so last year due to staffing constraints and the significant change in Proposition J data submission deadline. Mr. Lui further states that the Department intends to submit its Proposition J information for FY 2006-2007 together with the FY 2006-2007 budget request.

Recommendation: Approve the proposed resolution.

for Harvey M. Rose

cc: Supervisor Daly
Supervisor Dufty
President Peskin
Supervisor Alioto-Pier
Supervisor Ammiano
Supervisor Dufty
Supervisor Elsbernd
Supervisor Ma
Supervisor Maxwell
Supervisor McGoldrick
Supervisor Sandoval
Clerk of the Board
Controller
Noelle Simmons
Cheryl Adams

CHARTER 10.104.15 (PROPOSITION J) QUESTIONNAIRE

DEPARTMENT: Juvenile Probation Department

CONTRACT SERVICES: Status Offender Services

CONTRACT PERIOD: July 1, 2005 to June 30, 2006

(1) Who performed the activity/service prior to contracting out?

The Juvenile Hall Counselors: 3- 8315 Assistant Counselors 7-8320 Counselors,
1-8316 Counselor II

(2) How many City employees were laid off as a result of contracting out?

None. Eleven (11) positions were cut from the Budget. No permanent staff where laid off

(3) Explain the disposition of employees if they were not laid off.

No permanent employees were laid off.

(4) What percentage of City employees' time is spent on services to be contracted out?

50% of 1-8414 Supervising Probation Officer
100% of 1-8442 Senior Probation Officer
100% of 3-8440 Probation Officers
100% of 2-- 8318 Counselor II
100% of 14 – 8320 Counselor

(5) How long have the services been contracted out? Is this likely to be a one-time or an ongoing request for contracting out?
The contract with Huckleberry Youth Programs, Inc., for a central receiving facility was first entered into by the Juvenile Probation Department February 1, 1984. The contract expanded to include shelter and intake for status offenders on April 1, 1988. This agreement is on-going and the Department expects to continue to contract these services out.

(6) What was the first fiscal year for a Proposition J certification? Has it been certified for each subsequent year?

The first year for the central receiving contract was fiscal year 1983/84. The first year for the expanded contract was fiscal year 1988/89. This contract has been renewed each subsequent year.

(7) How will the services meet the goals of your MBE/WBE Action Plan?

Huckleberry Youth Programs, Inc. is a non-profit agency therefore it does not fall within purview of MBE/WBE goals. Extensive outreach was accomplished at the Request for Qualification when the Department was seeking potential MBE/WBE providers.

(8) Does the proposed contractor provide health insurance for its employees?

Yes. The contractors provides health benefits to all of its employees.

(9) Does the proposed contractor provide benefits to employees with spouses? If so, are the same benefits provided to employees with domestic partners? If not, how does the proposed contractor comply with the Domestic Partners ordinance? This contractor is in compliance with all city mandates regarding benefits to employees, spouses and domestic partners.

(10) Does the proposed contractor pay meet the provisions of the MInimum Compensation Ordinance?

This contractor is in compliance with the City's Minimum compensation Ordinance,

Department Representative: Lonnie S. Holmes

Telephone Number: 415-753-7852

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, January 18, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.
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AGENDA CHANGES

REGULAR AGENDA

1. **060047** **[Reserved Funds, Department of Children, Youth & Their Families]**

Hearing to consider release of reserved funds in the total amount of $131,250 in order that the Department of Children, Youth and Their Families may enter into grant agreements with two community-based programs to provide services to the South of Market communities. The two programs that are proposed to receive this funding are the Galing Bata After School Program of the Filipino American Development Foundation and the United Playaz Program of SOMARTS. (Department of Children, Youth & Their Families)

1/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 060055 **[Reserved Funds, Department of Aging and Adult Services]**

Hearing to consider release of reserved funds, Department of Aging and Adult Services, in the amount of $78,601.33, to continue the congregate meals and community service activities for seniors and younger disabled adults in the South of Market area. (Adult and Aging Services)

1/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 060018 **[Annual review and approval of the Board of Supervisors/Clerk of the Board budget guidelines.]**

Supervisor Daly

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines for Fiscal Year 2006-07.

1/10/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 060060 **[To appropriate funding from the General Fund Reserve to provide a loan of $5.3 million to the San Francisco Unified School District for operating expenses to maintain public elementary schools for fiscal year 05-06.]**

Supervisor Mirkarimi

Ordinance appropriating $5,300,000 from the General Fund Reserve to provide a loan to the San Francisco Unified School District to maintain operating expenses to public schools for fiscal year 05-06, and requiring that the San Francisco Unified School District develop a plan to increase public school enrollment.

1/17/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

(TO BE HEARD PENDING INTRODUCTION AT BOARD MEETING OF JANUARY 17, 2006.)

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

060031 **[Approving a contract between the City and County of San Francisco and the American Registry for Internet Numbers, LTD. (ARIN) for registration of Internet Protocol address space]**

Supervisor Dufty

Ordinance approving a contract between the City and County of San Francisco and the American Registry for Internet Numbers, LTD. (ARIN), for the registration of Internet Protocol address space, required to increase the City's bandwidth on the Internet and designating ARIN as the sole source contractor for the registration of Internet Addresses, and waiving the competitive procurement requirements of the San Francisco Administrative Code Chapter 21 for this service, and approving the City indemnifying and holding ARIN harmless against claims arising from the activities of the City under the contract, and waiving the requirement of Section 21.35 of the San Francisco Administrative Code that every contract contain a statement regarding liability of claimants for submitting false claims, and waiving the requirement of Section 21.19(d) of the San Francisco Administrative Code that a City contract not contain an automatic renewal provision.

1/10/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/9/2006.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

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Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

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The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

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Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Gail Johnson

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, January 25, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

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Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. **060048** **[Public Auction]**

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

1/10/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

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THE CHAIR INTENDS TO ENTERTAIN A MOTION TO CONTINUE CONSIDERATION OF THE FOLLOWING ITEM, FILE 051759, TO THE CALL OF THE CHAIR:

2. 051759 **[Rewards to Informants (Real Estate Watchdogs) for Information Related to the Detection of Underpayment of Property Tax]**

Supervisor Alioto-Pier

Ordinance amending Chapter 10 of the San Francisco Administrative Code by adding Sections 10.177-2 and 10.177-3, authorizing the Assessor to recommend rewards for information related to the detection of underpayment of tax owed to the City and County of San Francisco. (Assessor-Recorder)

10/17/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/24/2005.
12/1/05, CONTINUED. Heard in Committee. Speakers: Ernestine Weiss; Kimo Closeman.
Continued to first meeting in January 2006.

3. 051773 **[Public Financing for Mayoral Candidates]**

Supervisors Mirkarimi, Maxwell, Ammiano, Daly, McGoldrick

Ordinance amending the Campaign and Governmental Conduct Code by amending sections 1.104, 1.108, 1.130, 1.134, 1.136, 1.138, 1.140, 1.142, 1.144, 1.148, 1.150, 1.152, 1.154, 1.156 and 1.170 and adding sections 1.134.5, 1.138.5, 1.140.5, 1.144.5 and 1.146 to create a public financing program for mayoral candidates, appropriate funding for the program and make other changes to the Campaign Finance Reform Ordinance.

(Fiscal impact.)

10/25/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/24/2005.
10/27/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.
11/7/05, TRANSFERRED to Budget and Finance Committee.

4. 060020 **[Reinstatement of DPW Workers]**

Supervisor Mirkarimi

Hearing on the status and future of the $1.8 million that was allocated to reinstate DPW laborers, as well as the hiring process and the manner in which the hiring criteria was applied.

1/10/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

060031 **[Approving a contract between the City and County of San Francisco and the American Registry for Internet Numbers, LTD. (ARIN) for registration of Internet Protocol address space]**

Supervisor Dufty

Ordinance approving a contract between the City and County of San Francisco and the American Registry for Internet Numbers, LTD. (ARIN), for the registration of Internet Protocol address space, required to increase the City's bandwidth on the Internet and designating ARIN as the sole source contractor for the registration of Internet Addresses, and waiving the competitive procurement requirements of the San Francisco Administrative Code Chapter 21 for this service, and approving the City indemnifying and holding ARIN harmless against claims arising from the activities of the City under the contract, and waiving the requirement of Section 21.35 of the San Francisco Administrative Code that every contract contain a statement regarding liability of claimants for submitting false claims, and waiving the requirement of Section 21.19(d) of the San Francisco Administrative Code that a City contract not contain an automatic renewal provision.

1/10/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/9/2006.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

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翻譯 *必須在會議前最少四十八小時提出要求*
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Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

January 19, 2006

TO: Budget and Finance Committee

FROM: Budget Analyst

SUBJECT: January 25, 2006 Budget and Finance Committee Meeting

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Item 1 - File 06-0048

Department: Office of the Treasurer and Tax Collector

Item: Resolution authorizing the Tax Collector to sell at public auction certain parcels of tax-defaulted real property.

Description: According to State law, if a property owner does not pay Property Taxes in any one year, the property owner is then considered to be in default. The property owner then has five years to either repay the defaulted Property Tax amount in full or to apply for an installment payment plan over a five-year period. If the defaulted Property Taxes are not repaid in full within five years from the date that the Property Taxes are determined to be tax-defaulted, or if the property owner has not initiated an installment payment plan or has defaulted on an installment payment, then the State grants authority to the Tax Collector to sell the property through a public auction process.

In order to conduct such a public auction, the Tax Collector must first receive authorization from the Board of Supervisors and the State Controller's Office. The proposed resolution would authorize the Tax Collector to sell certain tax-defaulted properties.

Comments:

1. Mr. Francis Nguyen of the Tax Collector's Office advises that 57 properties would be offered at the proposed public auction. A copy of the list of properties to be auctioned, together with their minimum bid amounts, is on file with the Clerk of the Board. According to Mr. Nguyen, the last public auction of tax-defaulted property occurred on April 29, 2005.

2. According to Mr. Nguyen, the properties to be sold at the proposed public auction consist of 27 timeshare properties, 8 vacant lots, 16 single family residential properties, 2 commercial properties, 2 condominiums, 1 flat and 1 apartment property for a total of 57 properties. Mr. Nguyen reports that property owners have the option to repay all of the delinquent taxes in full up until the close of business on the day prior to the date of the proposed public auction and the properties whose owners repay all of the delinquent taxes in full would not be subject to sale at the proposed public auction. Therefore, the number of properties actually subject to sale at the proposed public auction may be less than the 57 properties currently listed.

3. Mr. Nguyen advises that the minimum bid amounts required to be submitted for the acquisition of the tax-defaulted properties are based on the total of (a) all unpaid delinquent taxes, (b) delinquent penalties, (c) redemption penalties, (d) redemption fee, (e) title report costs, (f) cost for publication of notice of sale, (g) cost of conducting the public auction, and (h) the Tax Collector's costs of contacting the property owners in person. Therefore, based on such minimum bid amounts, Mr. Nguyen reports that the total minimum proceeds from the sale of the subject 57 properties would be $650,679.61 of which $650,594.11 would be credited to the City's General Fund upon sale of the tax-defaulted properties, with the balance of $85.50 to be paid to the State, as an administration fee of $1.50 for each property. Any additional proceeds realized, from the public auction sale of such properties to the high bidders, in excess of the minimum bid amounts established by the Tax Collector, would revert to the property owners or to other parties of interest, such as lien-holders of such properties.

4. According to Mr. Nguyen, after the Board of Supervisors has approved this proposed resolution, the State Controller's Office would be requested by the Tax Collector's Office to also authorize the proposed public auction in order to comply with State law. Subsequent to receiving approval from the State, the list of properties to be sold at the public auction would be made available to interested parties (persons who have contacted the Tax Collector's Office to inquire about public auctions). Additionally, according to Mr. Nguyen, the properties to be sold at public auction would be advertised once a week for three consecutive weeks in the *San Francisco Chronicle.* The newspaper advertisements would contain the time and date of the public auction, instructions on how to obtain the list of the properties to be auctioned and the properties' required minimum acceptable bids. Mr. Nguyen indicates that the 57 tax-defaulted properties will be auctioned over the Internet and anticipates that the process will take place from April 24, 2006 to April 28, 2006. Any property for which the City does not receive the required minimum bid amount would be offered for sale at a subsequent public auction, according to Mr. Nguyen. However, Mr. Nguyen reports that "[i]n the event that any specific parcel cannot be sold at the minimum bid, the Tax Collector, with the approval of the Board of Supervisors, may offer the parcels at less than the required minimum selling price. Section 3698.5(c) of the California Revenue and Taxation Code allows the Tax Collector to set the minimum price that he or she deems appropriate in light of the unique circumstances with respect to that property. This option is sometimes exercised when it is apparent that the market value of a parcel is substantially less than the sum of the standard minimum bid amount."

5. Mr. Nguyen advises that the Tax Collector is required to notify the delinquent property owners, by certified mail, that such property owners are required to pay their delinquent Property Taxes in full in order to prevent their property from being sold at public auction. Such notifications, pertaining to the subject 57 properties to be sold at public auction, were mailed to each of the property owners on June 1, 2005, according to Mr. Nguyen. Mr.

Nguyen advises that default notices and notices included in the Property Tax bills were also previously mailed, on an annual basis, to each of the 57 property owners for the past five years, as required by State law. Mr. Nguyen reports that the Tax Collector's Office will also notify by personal contact, each of the property owners and/or occupants of each property scheduled for public auction that their properties are in default and that full payment of the delinquent Property Taxes owed to the City is required in order to prevent their properties from being sold at public auction.

Recommendation: Approve the proposed resolution.

Item 2 - File 05-1759

Note: This item was continued by the Budget and Finance Committee at its meeting of December 1, 2005.

Department: Assessor-Recorder
Controller

Item: Ordinance amending Chapter 10 of the San Francisco Administrative Code by adding Sections 10.177-2 and 10.177-3, authorizing the Assessor to recommend rewards for information related to the detection of underpayment of Property Taxes owed to the City and County of San Francisco.

Description: The California Constitution generally limits annual increases in the assessed taxable value of real property to two percent of the property's adjusted base year value, but requires that real property be reassessed at its full cash value when that real property undergoes a change in ownership. Because of difficulties in identifying changes of ownership, particularly in commercial and industrial properties, some properties may escape reassessment at full market value upon a change in ownership. Although the proposed ordinance applies to all properties, including residential properties, according to Ms. Carol Boardman, Deputy City Attorney, the motivation for the proposed ordinance was the transfer of commercial properties which, according to Ms. Boardman, may not always be reported and therefore subject to underpayments. In contrast, the transfer of residential properties require that a deed be recorded and therefore such residential properties are not usually subject to underpayments, according to Ms. Boardman.

Under the proposed ordinance "real estate watchdogs", who provide information that lead to the detection of an underpayment of Property Taxes to the City when the underpayment results from a change in ownership, will be eligible for a reward to be paid from the General Fund if such awards are authorized by the Board of Supervisors in separate, future legislation. "Real estate watchdogs" are defined in the proposed ordinance as persons providing information leading to the detection of an underpayment of Property Taxes owed to the City and County of San Francisco.

In order for the "real estate watchdog" to be eligible for rewards under this proposed ordinance, such persons would be required to complete an application, along with supporting documentation, to the Office of the Controller.

The Controller would be responsible for forwarding all applications and supporting documentation received from "real estate watchdogs" to the Assessor/Recorder for investigation and evaluation.

The Assessor/Recorder would be required to make a determination on each application filed and transmitted by the Controller. If the Assessor determines that a reward is warranted, the Assessor then submits such reward information to the Board of Supervisors for Board approval. According to the proposed ordinance, these rewards are entirely in the City's discretion. The amount of the reward can be up to ten percent of the amount of the underpayment of the Property Taxes collected by the City from the date of the unreported change in ownership to the date the information is provided to the City.

Under this proposed ordinance, the amount of the reward cannot be less than $5,000 or more than $500,000.

The Assessor/Recorder's authority to recommend rewards under this proposed ordinance would expire five years after the effective date of this ordinance. Not later than six months prior to the expiration of this ordinance, the Controller and the Assessor/Recorder shall recommend to the Board of Supervisors whether the Assessor/Recorder's authority to recommend rewards under this ordinance should continue for an additional period. The length of any additional periods would be subject to separate future legislative approval by the Board of Supervisors.

Under the proposed ordinance, the Assessor/Recorder would be required to submit an annual report to the Board of Supervisors that sets forth any identifiable increase in Property Tax assessments resulting from the information obtained due to the Real Estate Watchdog Program. The Controller would also be required to submit an annual report to the Board of Supervisors that sets forth any increase in Property Tax revenues resulting from the information obtained due to the Real Estate Watchdog Program.

Comments:

1. Mr. Phil Ting, Assessor, advises that the additional Assessor responsibilities that would be required under the proposed ordinance could be absorbed within the Assessor's existing budget.

2. Ms. Monique Zmuda, Deputy Controller, advises that the additional Controller responsibilities that would be required under the proposed ordinance could be absorbed within the Controller's existing budget.

3. As noted above, under the proposed ordinance, the amount of each reward cannot be less than $5,000. According to Mr. Ting, this minimum award amount of $5,000 was established in order to deter small and frivolous claims resulting from the proposed ordinance. Mr. Ting states that, a $5,000 minimum reward could result in a re-assessment leading to the actual collection of $50,000 in taxes if the reward were based on 10 percent of the underpayment of Property Taxes collected by the City. Mr. Ting advises that a minimum reward amount of $5,000 will potentially reduce the number of claims and in turn reduce the administrative costs involved in researching and following up on potential re-assessments.

4. The Budget Analyst notes that such a minimum reward amount of $5,000 could limit the number of reported under-assessments and thus reduce the potential increased Property Tax revenues to be realized by the City. Since all such rewards would be subject to approval by the Board of Supervisors,

the Budget Analyst recommends that the proposed ordinance be amended to eliminate the minimum reward amount of $5,000.

Recommendations:

1. In accordance with Comment Nos. 3 and 4 above, amend the proposed ordinance to eliminate the minimum reward amount of $5,000 by revising page 3, line 23 from "may not be less than five thousand dollars ($5,000.00) or more than five hundred thousand dollars ($500,000.00);" to read "may not be more than five hundred thousand dollars ($500,000.00)".

2. Approval of the proposed ordinance, as amended, is a policy decision for the Board of Supervisors.

Item 3 - File 05-1773

Note: The Budget Analyst has been advised by the Office of the Sponsor that additional amendments to the proposed ordinance will be submitted at the Budget and Finance Committee. The Budget Analyst has prepared this report based on those pending amendments.

Department: Ethics Commission

Item: Ordinance amending the San Francisco Campaign and Governmental Conduct Code to (a) create a voluntary Public Financing Program to provide for matching funds for candidates for Mayor; (b) require the appropriation of General Fund monies, subject to future legislation, of (1) $8.00 per San Francisco resident no later than July 1, 2006, and (2) $2.00 per resident annually thereafter to be deposited to a new Mayoral Election Campaign Fund for the Public Financing Program; and, (c) make other changes to Chapter 1 of the San Francisco Campaign and Governmental Conduct Code.

Amount: An estimated $6,213,864 for FY 2006-2007 and an estimated $1,553,466 annually thereafter (see Comment No. 1)

Source of Funds: General Fund

Background: According to Deputy City Attorney Chad Jacobs, the City's existing Campaign Finance Reform Ordinance (CFRO) provides a partial Public Financing Program, from General Fund monies, restricted to candidates for the Board of Supervisors. Mr. Jacobs advises that candidates for City offices other than the Board of Supervisors are not eligible to participate in the existing Public Financing Program.

Mr. Jacobs further advises that the existing CFRO requires candidates for all City elective offices and other persons who expend monies to support or oppose candidates for all City elective offices to file disclosure reports with the Ethics Commission and the Department of Elections (DOE).

According to Mr. Jacobs, under the existing CFRO, all candidates for elective office, including candidates for Mayor, must file a statement disclosing whether they (a) accept or (b) decline to accept the City's voluntary expenditure ceilings. Mr. Jacobs advises that each candidate's acceptance or refusal is then published in the City's voter information pamphlet. The existing voluntary expenditure ceiling for candidates in a Mayoral Election is $724,000 (see Comment No. 4). The existing voluntary expenditure ceilings for all other candidates for elective office are included in Section 1.130 of the existing CFRO.

Description: The proposed ordinance would create the Mayoral Election Campaign Fund for the purposes of funding a Public Financing Program for candidates for Mayor, beginning with the November of 2007 Mayoral Election. The proposed ordinance would further require in separate, future legislation the appropriation of (1) $8.00 per San Francisco resident no later than July 1, 2006 (for an estimated $6,213,864) and (2) $2.00 per resident annually thereafter (see Comment No. 1). Such appropriations would be deposited to a new Mayoral Election Campaign Fund for the proposed Public Financing Program for candidates for Mayor. The proposed ordinance would also make other procedural changes related to the Public Financing Program by amending Chapter 1 of the San Francisco Campaign and Governmental Conduct Code.

The proposed ordinance authorizes (a) the creation of a new Mayoral Election Campaign Fund and (b) requires that an annual appropriation of General Fund monies be made each fiscal year, beginning with FY 2006-2007. The proposed ordinance requires (a) a one-time appropriation of General Fund monies be made in the amount of $8.00 per San Francisco resident to be paid to the Mayoral Election Campaign Fund no later than July 1, 2006, in advance of the November of 2007 Mayoral Election for FY 2006-2007; and, (b) an annual appropriation of $2.00 per resident to be paid to the Mayoral Election Campaign Fund beginning in FY 2007-2008 (see Comment No. 1).

All future appropriations required under this ordinance would be subject to the approval by the Board of Supervisors in separate, future legislation. According to the proposed ordinance, the total funds at any one time in the Mayoral Election Campaign Fund may not exceed $12,000,000. Any funds which accrue to the Mayoral Election Campaign Fund in excess of $12,000,000 are to be paid back to the General Fund.

Under this proposed ordinance, which would create a Public Financing Program, qualifying candidates for Mayor would be paid General Fund monies based on the amount of the private contributions raised by such candidates. The rate of matching General Fund monies is shown in the table below, as compiled by the Budget Analyst. As shown in this table, of a single qualifying candidate's (a) total public funds received and (b) private contributions raised, the maximum amount to be expended by a candidate for Mayor is $1,375,000, the amount of the proposed voluntary expenditure ceiling. As described in Comment No. 4, the $1,375,000 expenditure ceiling may be raised under certain conditions for candidates for Mayor participating in the Public Financing Program.

Matching Public Funds to be Paid to Qualifying Candidates for Mayor for Private Contributions Raised by Such Qualifying Candidates

Match Rate (Public Funds to Private Contributions)	**Public Funds Paid to Qualifying Candidate**	**Private Contributions Raised by Qualifying Candidate**	**Total Public Funds and Private Contributions**
2:1	$50,000	First $25,000*	$75,000
4:1	$400,000	Next $100,000	$500,000
1:1	$400,000	Next $400,000	$800,000
Total**	***$850,000***	***$525,000***	***$1,375,000***

*The first $25,000 in private contributions raised by a candidate for Mayor is the minimum that must be raised under the proposed ordinance in order to qualify for the proposed Public Financing Program.

**See Comment No. 4.

The proposed ordinance would increase the existing voluntary expenditure ceiling for candidates for Mayor by $651,000 or 89.9 percent, from $724,000 to the proposed ceiling of $1,375,000. The proposed ordinance would require that each candidate participating in the proposed Public Financing Program for candidates for Mayor would be required to (a) restrict campaign spending to the voluntary expenditure ceiling of $1,375,000; and, (b) return any unexpended public campaign financing funds paid to such candidate to the Mayoral Election Campaign Fund.

Under the proposed ordinance, should the expenditures made by a candidate for Mayor, including independent spending[1] on behalf of such candidate, exceed the voluntary $1,375,000 expenditure ceiling, the Executive Director of the Ethics Commission would increase the expenditure ceiling above $1,375,000 for all candidates participating in the proposed Public Financing Program to the level of expenditures made by the candidate whose total spending exceeds $1,375,000, including the independent spending on behalf of such candidate.

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[1] The proposed ordinance defines independent spending as those expenditures "by any person or persons making independent expenditures, electioneering communications or member

Under the proposed ordinance, should independent spending made in opposition to a specific candidate, or candidates, who are participating in the Public Financing Program exceed a total of $100,000, the Executive Director of the Ethics Commission would increase the expenditure ceiling for the specific candidate or candidates participating in the proposed Public Financing Program to the aggregate amount of expenditures made in opposition to the specific candidate or candidates participating in the Public Financing Program. Mr. Jacobs advises that the Executive Director of the Ethics Commission may only make such increases in the expenditure ceiling for a specific candidate or candidates participating in the Public Financing Program in increments of $100,000.

Under the proposed ordinance, the $25,000 in private contributions to be raised by a candidate for Mayor to qualify for the Public Financing Program would be adjusted for each Mayoral Election to reflect changes in the California Consumer Price Index (CPI). The $1,375,000 expenditure ceiling would also be subject to the CPI adjustment.

The proposed ordinance would allocate up to 15 percent, per Mayoral Election, of the total amount to be appropriated in General Fund monies to the Mayoral Election Campaign Fund for the Ethics Commission's costs to administer the Mayoral Election Campaign Fund. All such expenditures would be subject to appropriation approval by the Board of Supervisors.

Comments: 1. According to the 2000 U.S. Census, San Francisco has approximately 776,733 residents. As noted above, the proposed ordinance would require, in separate future

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communications" either (a) on behalf of any candidate for Mayor or (b) in opposition to a specific candidate for Mayor who is participating in the Public Financing Program.

legislation, a one-time appropriation of General Fund monies in the amount of $8.00 per resident, no later than July 1, 2006, to be paid to the Mayoral Election Campaign Fund and $2.00 per resident annually thereafter. The Budget Analyst calculates that, using the 2000 Census data of 776,733 residents, the proposed ordinance would require by July 1, 2006, an appropriation of an estimated $6,213,864 in General Fund monies for deposit to the Mayoral Election Campaign Fund for the November of 2007 Mayoral Election (776,733 residents times $8.00 per resident). Based on the amount of $2.00 per resident appropriation and based on the 2000 U.S. Census population, the proposed ordinance would require the subsequent appropriation of an estimated $1,553,466 annually thereafter, which would accrue to the Mayoral Election Campaign Fund (776,733 residents times $2.00 per resident).

As noted above, the proposed ordinance would allocate 15 percent of the total amount to be deposited to the Mayoral Election Campaign Fund for a given Mayoral Election for the costs incurred by the Ethics Commission to administer the Fund. The Budget Analyst calculates that, given the estimated $6,213,864 appropriation to the Mayoral Election Campaign Fund for the November of 2007 Mayoral Election, the Ethics Commission would receive up to approximately $932,080 to administer the Fund. Mr. John St. Croix, Executive Director of the Ethics Commission, advises that the estimated amount of $932,080 to be received by the Ethics Commission would be expended over a four-year election-cycle period, resulting in an annual average expenditure of an estimated $233,020 that could be expended by the Ethics Commission for administration of the Mayoral Election Campaign Fund for the November of 2007 Mayoral Election (see Comment No. 2).

2. According to Mr. St. Croix, the Ethics Commission plans to create three new permanent positions, two 1654 Principal Accountant positions and one 1426 Senior Clerk Typist position, for administration of the proposed Mayoral Election Campaign Fund. The Budget Analyst calculates that, based on the FY 2005-2006 total top-step salaries for these three permanent positions, the total annual salary costs would be $194,506 (including $73,502 each for the two 1654 Principal Accountants plus $47,502 for the one 1426 Senior Clerk Typist). Including fringe benefits, estimated at $57,718

annually, the FY 2005-2006 costs for the three permanent positions would be $252,224.

Further, Mr. St. Croix advises that the Ethics Commission intends to hire additional temporary staff as necessary for administration of the Mayoral Election Campaign Fund for the 18 months preceding each Mayoral Election. As of the writing of this report, however, Mr. St. Croix advises that the Ethics Commission does not have an estimate of the number of temporary staff and the related salary and benefits costs for such additional temporary staff.

According to Mr. St. Croix, staff costs for administration of the Mayoral Election Campaign Fund that exceed the 15 percent allocation available from the Fund, which, as noted in Comment No. 1 above, would be an estimated $233,020 annually for the November of 2007 Mayoral Election. The Budget Analyst notes that the allocation of $233,020 will be at least $19,204 less (need of $252,224 less allocation of $233,020) than needed and would have to be paid from additional General Fund monies subject to appropriation approval by the Board of Supervisors. Further, Mr. St. Croix advises that the Ethics Commission anticipates hiring an unknown number of additional temporary staff at costs not yet determined for the administration of the Mayoral Election Campaign Fund for the 18 months preceding each Mayoral Election.

3. As previously noted, the proposed ordinance would limit the Mayoral Election Campaign Fund to have a maximum amount of $12,000,000 at any one time. As noted in Comment No. 1, the proposed Mayoral Election Campaign Fund is estimated to receive $6,213,864 in General Fund monies for the November of 2007 Mayoral Election. According to the proposed ordinance, any monies appropriated by the Board of Supervisors to the Mayoral Election Campaign Fund for the November of 2007 Mayoral Election, which are not expended for that Mayoral Election, would remain in the Fund to be expended for authorized uses in future Mayoral Elections.

4. According to the proposed ordinance, once the expenditure ceiling for any candidate for Mayor participating in the Public Financing Program has been raised above $1,375,000, all private contributions raised by such candidate will be

matched dollar-for-dollar by public funds from the Mayoral Election Campaign Fund, provided that there are sufficient funds available in the Fund.

Recommendation: Approval of the proposed ordinance is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Daly
Supervisor Dufty
President Peskin
Supervisor Alioto-Pier
Supervisor Ammiano
Supervisor Dufty
Supervisor Elsbernd
Supervisor Ma
Supervisor Maxwell
Supervisor McGoldrick
Supervisor Sandoval
Clerk of the Board
Controller
Noelle Simmons
Cheryl Adams

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, February 01, 2006 **1:00 PM** **Legislative Chamber, Room 250, City Hall**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

DOCUMENTS DEPT.

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01-30-06A10:25 RCVD

1. **051773** **[Public Financing for Mayoral Candidates]**

Supervisors Mirkarimi, Maxwell, Ammiano, Daly, McGoldrick

Ordinance amending the Campaign and Governmental Conduct Code by amending sections 1.104, 1.108, 1.130, 1.134, 1.136, 1.138, 1.140, 1.142, 1.144, 1.148, 1.150, 1.152, 1.154, 1.156 and 1.170 and adding sections 1.134.5, 1.138.5, 1.140.5, 1.144.5 and 1.146 to create a public financing program for mayoral candidates, appropriate funding for the program and make other changes to the Campaign Finance Reform Ordinance.

(Fiscal impact.)

10/25/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/24/2005.

10/27/05, REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

11/7/05, TRANSFERRED to Budget and Finance Committee.

12/20/05, RESPONSE RECEIVED. From Ethics Commission, memorandum indicating that on December 19, 2005, the Commission, by a 5-0 vote, adopted amendments to the proposed legislation.

1/25/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Mirkarimi; Cheryl Adams, Deputy City Attorney; John St. Croix, Executive Director, Ethics Commission; Harvey Rose, Budget Analyst; Chad Jacobs, Deputy City Attorney; Rob Amow, San Franciscans for Voter Re-Election; Joni Eisen, Volunteer, Clean Money Campaign; Karl Kramer, San Francisco Labor Council for Latin American Advancement; Ernestine Weiss; Rick Galbreath, Sierra Club; Michael Goldstein, SFDCCC/Milk Club; Ric Bainter, Chairman, Board of Directors, Common Cause; Denise D'Anne, San Francisco Tomorrow; Robert Haaland, SEIU, Local 790; Barry Hermanson; Patricia Gerber; Hallie Montoya Tansey, National Program Director, League of Young Voters, League of Pissed Off Voters; Greg Wagner, San Francisco Planning and Urban Research; Nell Greenway, Democracy Program Coordinator, Global Exchange; Nolan Treadway; Pau La Fiscal, Mexican American Political Association; Susan Harrison, San Francisco Young Democrats; Bruce Wolfe; Jane Kim, San Francisco People's Organization; Nicole Derse, Power PAC; Dirk von der Horst; Julian Mocine-McQueen, League of Pissed Off Voters, San Francisco State Chapter; Marc Salomon, San Francisco Green Party; Jeff Wettington; Pierre France, San Francisco Green Party; Mabel Ng, Deputy Executive Director, Ethics Commission. Amendment of the Whole adopted reflecting Ethics Commission amendments. (See file for details.) Amended by adding the following on page 25, line 14:
"(b) Following the November 2007 municipal election, the Ethics Commission shall conduct a study and submit a report to the Mayor and Board of Supervisors regarding the feasibility and costs of converting the partial public financing program for Mayoral candidates into a full public financing program."
Continued to February 1, 2006.

1/25/06, CONTINUED AS AMENDED.

2. **060030** **[Weights and Measures–Registration and Inspection Fees]**

Mayor

Ordinance amending Section 1.13-5 of the San Francisco Administrative Code, to set new fees for the registration and inspection of weighing and measuring devices, based on each device and business location.

1/10/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. **060064** **[2006 Finance Corporation Equipment Program]**

Mayor

Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an equipment lease Supplement No. 13 (Series 2006A Bonds) between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to the equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed $10,750,000; approving the form of the official statement in preliminary and final form; providing for reimbursement to the City and County of San Francisco of certain city expenditures incurred prior to the issuance of lease revenue bonds; and providing for the execution of documents in connection therewith.

(Fiscal impact.)

1/17/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. **051919** **[Worker Health Care Security Ordinance]**

Supervisor Ammiano

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.10, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

12/22/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

SPECIAL ORDER - 4:00 PM

5. **051792** **[Regulating Deemed Approved Off-Sale Alcohol Uses and Establishing An Annual Fee]**

Supervisors Maxwell, Dufty, Peskin, Ma, Mirkarimi

Ordinance amending the Administrative Code to add Chapter 26, ("Deemed Approved Off-Sale Alcohol Use Nuisance Regulations") deeming all existing non-conforming and permitted off-sale alcohol uses "approved;" establishing an administrative hearing process to abate nuisance activities by deemed approved off-sale alcohol uses; creating a list of performance standards which reflect existing local nuisance and related state and federal laws; providing for an education and outreach program; authorizing penalties for violation of performance standards including administrative penalties from $500 to $1000 or revocation of deemed approved status; providing for appeals of conditions or administrative penalties to the Board of Appeals; providing for appeals of the revocation of deemed approved status to the Board of Supervisors or the Board of Appeals; setting an annual fee of $264 for deemed approved off-sale alcohol uses; and amending the Administrative Code to add Sections 10.19-5 and 10.19-6 to establish deemed approved off-sale alcohol use nuisance regulation project accounts within the City's General Fund and making environmental findings.

(Fiscal impact.)

11/15/05, ASSIGNED UNDER 30 DAY RULE to Land Use Committee, expires on 12/15/2005.

11/23/05, TRANSFERRED to Budget and Finance Committee.

1/10/06, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

1/26/06, RESPONSE RECEIVED. Exempt from CEQA under Sections 15060(c)(3) and 15378, Non-physical exemption. Not a project.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

060031 **[Approving a contract between the City and County of San Francisco and the American Registry for Internet Numbers, LTD. (ARIN) for registration of Internet Protocol address space]**

Supervisor Dufty

Ordinance approving a contract between the City and County of San Francisco and the American Registry for Internet Numbers, LTD. (ARIN), for the registration of Internet Protocol address space, required to increase the City's bandwidth on the Internet and designating ARIN as the sole source contractor for the registration of Internet Addresses, and waiving the competitive procurement requirements of the San Francisco Administrative Code Chapter 21 for this service, and approving the City indemnifying and holding ARIN harmless against claims arising from the activities of the City under the contract, and waiving the requirement of Section 21.35 of the San Francisco Administrative Code that every contract contain a statement regarding liability of claimants for submitting false claims, and waiving the requirement of Section 21.19(d) of the San Francisco Administrative Code that a City contract not contain an automatic renewal provision.

1/10/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/9/2006.

060077 **[Raising taxi fares and the cap on gate fees; re-instating the cap on taxicab lease fees; providing for biennial review of the lease fee cap]**

Supervisor Ma

Ordinance amending the San Francisco Police Code by amending Sections 1135, 1135.2, 1135.2, and 1137, to: (1) raise taxi fares from $2.85 to $3.05 for the first fifth of a mile, from $.45 to $.50 for each additional fifth of a mile, and from $.45 to $.50 for each minute of waiting time; (2) raise the cap on taxicab gate fees from $85.00 to $94.00 per 10-hour shift, and eliminate the second-tier gate cap for certain taxi companies; (3) re-instate the cap on taxicab lease fees at $1,800 per month; and (4) provide that the Controller's biennial review of taxicab rates and caps shall include a review of the lease fee cap; and setting an operative date.

1/24/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/23/2006.

060078 **[Capital Expenditure Plan; timeline amendments for initial submission and approval]**

Supervisor Elsbernd

Ordinance amending Administrative Code Section 3.20 to provide that the initial ten-year capital expenditure plan to be prepared thereunder shall be submitted to the Mayor and the Board of Supervisors by May 1, 2006 and that the Mayor and the Board of Supervisors shall review, update, amend and adopt such plan by resolution by August 1, 2006.

1/24/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/23/2006.

060081 **[Minor Sidewalk Encroachments - Repeal of public right-of-way occupancy assessment fee]**

Supervisors Alioto-Pier, Dufty

Ordinance amending Public Works Code Section 723.2 to repeal the public right-of-way occupancy assessment fee for minor sidewalk encroachments; requesting the Department of Public Works to prepare and submit to the Board a report describing the number and types of minor sidewalk encroachment permits; and making repeal of the fee retroactive to August 29, 2005.

1/24/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/23/2006.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BUDGET AND FINANCE COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

January 26, 2006

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1/06

TO: Budget and Finance Committee

FROM: Budget Analyst

SUBJECT: February 1, 2006 Budget and Finance Committee Meeting

Item 1 - File 05-1773

Note: This item was continued by the Budget and Finance Committee at its meeting of January 25, 2006.

Department: Ethics Commission

Item: Ordinance amending the San Francisco Campaign and Governmental Conduct Code to (a) create a voluntary Public Financing Program to provide for matching funds for candidates for Mayor; (b) require the appropriation of General Fund monies, subject to future legislation, of (1) $8.00 per San Francisco resident no later than July 1, 2006, and (2) $2.00 per resident annually thereafter to be deposited to a new Mayoral Election Campaign Fund for the Public Financing Program; and, (c) make other changes to Chapter 1 of the San Francisco Campaign and Governmental Conduct Code.

Amount: An estimated $6,213,864 for FY 2006-2007 and an estimated $1,553,466 annually thereafter (see Comment No. 1)

Source of Funds: General Fund

Background: According to Deputy City Attorney Chad Jacobs, the City's existing Campaign Finance Reform Ordinance (CFRO) provides a partial Public Financing Program, from General Fund monies, restricted to candidates for the Board of Supervisors. Mr. Jacobs advises that candidates for City offices other than the Board of Supervisors are not eligible to participate in the existing Public Financing Program.

Mr. Jacobs further advises that the existing CFRO requires candidates for all City elective offices and other persons who expend monies to support or oppose candidates for all City elective offices to file disclosure reports with the Ethics Commission and the Department of Elections (DOE).

According to Mr. Jacobs, under the existing CFRO, all candidates for elective office, including candidates for Mayor, must file a statement disclosing whether they (a) accept or (b) decline to accept the City's voluntary expenditure ceilings. Mr. Jacobs advises that each candidate's acceptance or refusal is then published in the City's voter information pamphlet. The existing voluntary expenditure ceiling for candidates in a Mayoral Election is $724,000 (see Comment No. 4). The existing voluntary expenditure ceilings for all other candidates for elective office are included in Section 1.130 of the existing CFRO.

Description: The proposed ordinance would create the Mayoral Election Campaign Fund for the purposes of funding a Public Financing Program for candidates for Mayor, beginning with the November of 2007 Mayoral Election. The proposed ordinance would further require in separate, future legislation the appropriation of (1) $8.00 per San Francisco resident no later than July 1, 2006 (for an estimated $6,213,864) and (2) $2.00 per resident annually thereafter (see Comment No. 1). Such appropriations would be deposited to a new Mayoral Election Campaign Fund for the proposed Public Financing Program for candidates for Mayor. The proposed ordinance would also make other procedural changes related to the Public Financing Program by amending Chapter 1 of the San Francisco Campaign and Governmental Conduct Code.

The proposed ordinance authorizes (a) the creation of a new Mayoral Election Campaign Fund and (b) requires that an annual appropriation of General Fund monies be made each fiscal year, beginning with FY 2006-2007. The proposed ordinance requires (a) a one-time appropriation of General Fund monies be made in the amount of $8.00 per San Francisco resident to be paid to the Mayoral Election Campaign Fund no later than July 1, 2006, in advance of the November of 2007 Mayoral Election for FY 2006-2007; and, (b) an annual appropriation of $2.00 per resident to be paid to the Mayoral Election Campaign Fund beginning in FY 2007-2008 (see Comment No. 1).

All future appropriations required under this ordinance would be subject to the approval by the Board of Supervisors in separate, future legislation. According to the proposed ordinance, the total funds at any one time in the Mayoral Election Campaign Fund may not exceed $12,000,000. Any funds which accrue to the Mayoral Election Campaign Fund in excess of $12,000,000 are to be paid back to the General Fund.

Under this proposed ordinance, which would create a Public Financing Program, qualifying candidates for Mayor would be paid General Fund monies based on the amount of the private contributions raised by such candidates. The rate of matching General Fund monies is shown in the table below, as compiled by the Budget Analyst. As shown in this table, of a single qualifying candidate's (a) total public funds received and (b) private contributions raised, the maximum amount to be expended by a candidate for Mayor is $1,375,000, the amount of the proposed voluntary expenditure ceiling. As described in Comment No. 4, the $1,375,000 expenditure ceiling may be raised under certain conditions for candidates for Mayor participating in the Public Financing Program.

Matching Public Funds to be Paid to Qualifying Candidates for Mayor for Private Contributions Raised by Such Qualifying Candidates

Match Rate (Public Funds to Private Contributions)	**Public Funds Paid to Qualifying Candidate**	**Private Contributions Raised by Qualifying Candidate**	**Total Public Funds and Private Contributions**
2:1	$50,000	First $25,000*	$75,000
4:1	$400,000	Next $100,000	$500,000
1:1	$400,000	Next $400,000	$800,000
Total**	***$850,000***	***$525,000***	***$1,375,000***

*The first $25,000 in private contributions raised by a candidate for Mayor is the minimum that must be raised under the proposed ordinance in order to qualify for the proposed Public Financing Program.

**See Comment No. 4.

The proposed ordinance would increase the existing voluntary expenditure ceiling for candidates for Mayor by $651,000 or 89.9 percent, from $724,000 to the proposed ceiling of $1,375,000. The proposed ordinance would require that each candidate participating in the proposed Public Financing Program for candidates for Mayor would be required to (a) restrict campaign spending to the voluntary expenditure ceiling of $1,375,000; and, (b) return any unexpended public campaign financing funds paid to such candidate to the Mayoral Election Campaign Fund.

Under the proposed ordinance, should the expenditures made by a candidate for Mayor, including independent spending[1] on behalf of such candidate, exceed the voluntary $1,375,000 expenditure ceiling, the Executive Director of the Ethics Commission would increase the expenditure ceiling above $1,375,000 for all candidates participating in the proposed Public Financing Program to the level of expenditures made by the candidate whose total spending exceeds $1,375,000, including the independent spending on behalf of such candidate.

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[1] The proposed ordinance defines independent spending as those expenditures "by any person or persons making independent expenditures, electioneering communications or member

Under the proposed ordinance, should independent spending made in opposition to a specific candidate, or candidates, who are participating in the Public Financing Program exceed a total of $100,000, the Executive Director of the Ethics Commission would increase the expenditure ceiling for the specific candidate or candidates participating in the proposed Public Financing Program to the aggregate amount of expenditures made in opposition to the specific candidate or candidates participating in the Public Financing Program. Mr. Jacobs advises that the Executive Director of the Ethics Commission may only make such increases in the expenditure ceiling for a specific candidate or candidates participating in the Public Financing Program in increments of $100,000.

Under the proposed ordinance, the $25,000 in private contributions to be raised by a candidate for Mayor to qualify for the Public Financing Program would be adjusted for each Mayoral Election to reflect changes in the California Consumer Price Index (CPI). The $1,375,000 expenditure ceiling would also be subject to the CPI adjustment.

The proposed ordinance would allocate up to 15 percent, per Mayoral Election, of the total amount to be appropriated in General Fund monies to the Mayoral Election Campaign Fund for the Ethics Commission's costs to administer the Mayoral Election Campaign Fund. All such expenditures would be subject to appropriation approval by the Board of Supervisors.

Comments:

1. According to the 2000 U.S. Census, San Francisco has approximately 776,733 residents. As noted above, the proposed ordinance would require, in separate future

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communications" either (a) on behalf of any candidate for Mayor or (b) in opposition to a specific candidate for Mayor who is participating in the Public Financing Program.

legislation, a one-time appropriation of General Fund monies in the amount of $8.00 per resident, no later than July 1, 2006, to be paid to the Mayoral Election Campaign Fund and $2.00 per resident annually thereafter. The Budget Analyst calculates that, using the 2000 Census data of 776,733 residents, the proposed ordinance would require by July 1, 2006, an appropriation of an estimated $6,213,864 in General Fund monies for deposit to the Mayoral Election Campaign Fund for the November of 2007 Mayoral Election (776,733 residents times $8.00 per resident). Based on the amount of $2.00 per resident appropriation and based on the 2000 U.S. Census population, the proposed ordinance would require the subsequent appropriation of an estimated $1,553,466 annually thereafter, which would accrue to the Mayoral Election Campaign Fund (776,733 residents times $2.00 per resident).

As noted above, the proposed ordinance would allocate 15 percent of the total amount to be deposited to the Mayoral Election Campaign Fund for a given Mayoral Election for the costs incurred by the Ethics Commission to administer the Fund. The Budget Analyst calculates that, given the estimated $6,213,864 appropriation to the Mayoral Election Campaign Fund for the November of 2007 Mayoral Election, the Ethics Commission would receive up to approximately $932,080 to administer the Fund. Mr. John St. Croix, Executive Director of the Ethics Commission, advises that the estimated amount of $932,080 to be received by the Ethics Commission would be expended over a four-year election-cycle period, resulting in an annual average expenditure of an estimated $233,020 that could be expended by the Ethics Commission for administration of the Mayoral Election Campaign Fund for the November of 2007 Mayoral Election (see Comment No. 2).

2. According to Mr. St. Croix, the Ethics Commission plans to create three new permanent positions, two 1654 Principal Accountant positions and one 1426 Senior Clerk Typist position, for administration of the proposed Mayoral Election Campaign Fund. The Budget Analyst calculates that, based on the FY 2005-2006 total top-step salaries for these three permanent positions, the total annual salary costs would be $194,506 (including $73,502 each for the two 1654 Principal Accountants plus $47,502 for the one 1426 Senior Clerk Typist). Including fringe benefits, estimated at $57,718

annually, the FY 2005-2006 costs for the three permanent positions would be $252,224.

Further, Mr. St. Croix advises that the Ethics Commission intends to hire additional temporary staff as necessary for administration of the Mayoral Election Campaign Fund for the 18 months preceding each Mayoral Election. As of the writing of this report, however, Mr. St. Croix advises that the Ethics Commission does not have an estimate of the number of temporary staff and the related salary and benefits costs for such additional temporary staff.

According to Mr. St. Croix, staff costs for administration of the Mayoral Election Campaign Fund that exceed the 15 percent allocation available from the Fund, which, as noted in Comment No. 1 above, would be an estimated $233,020 annually for the November of 2007 Mayoral Election. The Budget Analyst notes that the allocation of $233,020 will be at least $19,204 less (need of $252,224 less allocation of $233,020) than needed and would have to be paid from additional General Fund monies subject to appropriation approval by the Board of Supervisors. Further, Mr. St. Croix advises that the Ethics Commission anticipates hiring an unknown number of additional temporary staff at costs not yet determined for the administration of the Mayoral Election Campaign Fund for the 18 months preceding each Mayoral Election.

3. As previously noted, the proposed ordinance would limit the Mayoral Election Campaign Fund to have a maximum amount of $12,000,000 at any one time. As noted in Comment No. 1, the proposed Mayoral Election Campaign Fund is estimated to receive $6,213,864 in General Fund monies for the November of 2007 Mayoral Election. According to the proposed ordinance, any monies appropriated by the Board of Supervisors to the Mayoral Election Campaign Fund for the November of 2007 Mayoral Election, which are not expended for that Mayoral Election, would remain in the Fund to be expended for authorized uses in future Mayoral Elections.

4. According to the proposed ordinance, once the expenditure ceiling for any candidate for Mayor participating in the Public Financing Program has been raised above $1,375,000, all private contributions raised by such candidate will be

matched dollar-for-dollar by public funds from the Mayoral Election Campaign Fund, provided that there are sufficient funds available in the Fund.

5. The proposed ordinance was amended in at the Budget and Finance Committee's meeting of January 25, 2006, to include the following language: "Following the November 2007 municipal election, the Ethics Commission shall conduct a study and submit a report to the Mayor and Board of Supervisors regarding the feasibility and costs of converting the partial public financing program for Mayoral candidates into a full public financing program."

Recommendation: Approval of the proposed ordinance is a policy matter for the Board of Supervisors.

Item 2 - File 06-0030

Department:	Department of Public Health
Item:	Ordinance amending Section 1.13-5 of the San Francisco Administrative Code, to set new fees for the registration and inspection of weighing and measuring devices, based on each device and business location.
Additional Estimated Increased Revenues:	$165,653 – FY 2005-2006 $267,714 – FY 2006-2007 $369,775 – FY 2007-2008
Type of Fees:	Registration Fees for the registration and inspection of measuring and weighing devices consisting of a Device Fee and a Business Location Fee.
Description:	The Weights and Measures Program of the Department of Public Health (DPH) is responsible for consumer and merchant protection through the regulation of all weighing or measuring devices used in commercial transactions.

Each year, the County Sealer of the Weights and Measures Program conducts inspections and testing on various commercial devices including but not limited to scales, gasoline pumps, taximeters, liquefied petroleum gas dispensers and electric meters. Further, protection of both consumers and merchants is accomplished by checking to see that commercial weighing and measuring equipment and practices are accurate and correct. Truck scales and other business devices are inspected as well. Price scanning equipment is inspected for consistency with marked and advertised prices in grocery, department and other retail stores.

Section 12210 of the California Business and Professions Code requires that all weighing and measuring devices inspected or tested by the County Sealer of Weights and Measures be registered annually with the County Sealer. In accordance with these State Code provisions, a State determined maximum Registration Fee can be charged by the County to offset the County's costs of inspection and testing of the devices.

Pursuant to Section 12210 of the California Business and Professions Code, Section 1.13-5 of the San Francisco Administrative Code currently establishes maximum Annual Registration Fees for all weighing and measuring devices based on the number of weighing and measuring devices at each business location.

Calculation of Existing Annual Registration Fees

The existing Registration Fee structure is summarized in Table 1 below:

Table 1: Existing Registration Fees

Number of Devices at the Location	Fee Per Location
1-3	$40
4-9	$80
10-19	$120
20-25	$160
Over 25	$200

Under the proposed ordinance, the calculation of the Registration Fee would be revised to be based on both (1) the type of weighing and measuring device being registered, "Device Fee" and (2) a Business Location Fee of $60.00 effective January 1, 2006, which will rise to $80.00 effective January 1, 2007, and $100.00 effective January 1, 2008, and each year thereafter. The proposed new Device Fees are summarized in Table 2 below:

Table 2: Proposed Device Fees

Type of Weighing or Measuring Device	Pound Capacity	Not to exceed Fee per Device
Non-livestock scales	10,000 pounds or greater	$250.00
Non-livestock scales	At least 2,000 pounds but less than 10,000 pounds	$150.00
Livestock scales	At least 2,000 pounds but less than 10,000 pounds	$100.00
Liquefied petroleum gas meters, truck mounted or stationary	All	$175.00
Wholesale and vehicle meters	All	$25.00
Other commercial devices	All not listed above	$20.00

The total proposed Registration Fee, comprised of both the Device Fee plus the Business Location Fee, would be phased in according to the following schedule in Table 3:

Table 3: Proposed Registration Fees (Device Fee plus Business Location Fee) Phase-In Schedule

Effective Date	Business Location Fee	Device Fee
January 1, 2006	$60.00 per location	60% of not to exceed Device Fee Listed in Table 2
January 1, 2007	$80.00 per location	80% of not to exceed Device Fee Listed in Table 2
January 1, 2008, thereafter	$100.00 per location	100% not to exceed Device Fee Listed in Table 2

The City's Administrative Code does not currently define "business location." The proposed ordinance defines business location as (a) "each vehicle containing one or more commercial devices; or (b) each business location that uses different categories or types of commercial devices that require the use of specialized testing equipment and that necessitates not more than one inspection trip by a weights and measures official."

Comments:

1. In FY 2004-2005, the existing Registration Fees generated $140,530 in revenues. In FY 2005-2006, the proposed new fees are projected to generate $306,183, or $165,653 of additional revenue which is 117.9 percent more than was generated in FY 2004-2005. In FY 2006-2007, revenues are projected to be $408,244, or $267,714 in additional revenues which is 190.5 percent more than was generated in FY 2004-2005. In FY 2007-2008, when the proposed new fees are fully implemented, revenues are projected to be $510,305, or $369,775 of additional revenues which is 263.1 percent more than was generated in FY 2004-2005.

2. According to Section 1.13-5 of the Administrative Code, the proposed Registration Fees are intended to offset the costs of administering the Weights and Measures Program. However, because the proposed not to exceed Registration Fees are set by the State, the Department does not have the flexibility to charge a higher fee to ensure that the revenue fully recovers the costs of administering the Weights and Measures Program. In fact, Dr. Bhatia advises that the revenues generated from the Registration Fees historically have not recovered all of the costs of administering the Weights and Measures Program.

3. Dr. Bhatia states that, even with the proposed fee increases, the cost of administering the Weights and Measures Program are anticipated to continue to exceed the revenues generated as shown in Table 4 below:

Table 4: Weights and Measures Program

Table 4: Weights and Measures Program
Financial Performance

	FY 2004-2005	FY 2005-2006	FY 2006-2007	FY 2007-2008
Total estimated costs	$514,451	$574,513	$652,745	$695,173
Total revenues	$140,530	$306,183	$408,244	$510,305
Increase in Revenues from New Fees compared to FY 2004-2005		$165,653	$267,714	$369,775
Projected Revenue Shortfall	$373,920	$268,330	$244,501	$184,868

The proposed Registration Fees would be implemented beginning FY 2005-2006 according to the Phase-In Schedule illustrated in the above Table 3. As noted above, Dr. Bhatia advises that the Weights and Measure Program will charge the new proposed fees effective January 1, 2006 for all inspections conducted in FY 2005-2006, effective January 1, 2007 for all inspections in FY 2006-2007, and effective January 1, 2008 for all inspections in FY 2007-2008.

However, the additional revenues from the proposed new Registration Fees are offset by additional costs in FY 2005-2006 of $60,062 resulting from the addition of 0.50 FTE 1820 Junior Administrator. In FY 2006-2007, Dr. Bhatia states that the costs of administering the Weights and Measures Program will further increase by an additional $78,232, due to the proposed addition of a 0.50 FTE 0922 Agricultural Commissioner. In FY 2007-2008, when the proposed new Fees will be fully implemented, the costs to administer the Program are projected to increase by the amount of the CPI. As shown in the above Table 4, while the projected revenue shortfalls will continue, the annual amounts of such projected revenue shortfalls and therefore the burden on the General Fund will be reduced over the next three fiscal years.

4. As previously noted, Dr. Bhatia advises that the costs of administering the Weights and Measures Program has historically exceeded the revenues generated from the

State determined not to exceed Registration Fees. As shown in Table 4 above, the projected revenue shortfall, will require the continued use of General Fund monies, estimated at $268,330 in FY 2005-2006, $244,501 in FY 2006-2007, and $184,868 in FY 2007-2008.

Recommendation: Approve the proposed resolution.

Item 3 - File 06-0064

Department:	Mayor's Office of Public Finance
Item:	Resolution (a) approving the form of and authorizing execution and delivery by the City and County of San Francisco of (i) an equipment lease Supplement No. 13 (Series 2006A Bonds) between the City and County of San Francisco Finance Corporation, a nonprofit corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to the equipment to be used for City purposes, and (ii) a related Certificate of Approval and a Continuing Disclosure Certificate; (b) approving the issuance of Lease Revenue Bonds by said nonprofit corporation in an amount not to exceed $10,750,000; (c) providing for reimbursement to the City and County of San Francisco of certain City expenditures incurred prior to the issuance of Lease Revenue Bonds; and (d) providing for the execution of documents in connection therewith.
Amount:	Not to exceed $10,750,000
Source of Funds:	Lease Revenue Bond Proceeds

Description:

In June of 1990, San Francisco voters approved Proposition C, a Charter Amendment which authorized the Board of Supervisors to approve, without further voter approval, lease-financing of equipment purchases for the City through a nonprofit corporation, the San Francisco Finance Corporation. The equipment leased by the City is purchased by the San Francisco Finance Corporation from the proceeds of Lease Revenue Bonds.

According to Ms. Nadia Sesay of the Mayor's Office of Public Finance, the City has issued Lease Revenue Bonds for the procurement of equipment on an annual basis since FY 1990-1991, with the exception of FY 1996-1997, FY 2000-2001 and FY 2004-2005. The Mayor's Office is now requesting authorization to issue up to $10,750,000 in City and County of San Francisco Corporation Lease Revenue Bonds, Series 2006A, for the acquisition and installation of equipment previously approved by the

Board of Supervisors in the FY 2005-2006 budget in the amount of $8,761,808. The equipment detail by City department is shown in Attachment I provided by Ms. Sesay and includes a list of the equipment to be acquired, which includes (a) the applicable City departments, (b) the number of units of equipment, and (c) the equipment costs, as previously approved by the Board of Supervisors in the FY 2005-2006 budget. The FY 2005-2006 budget, as finally adopted by the Board of Supervisors also included a total of $32,800,000 in cash equipment purchases, of which $11,400,000 is funded by General Fund monies, with the balance of $21,400,000 funded from non-General Fund appropriations.

Ms. Sesay reports that although the proposed resolution is requesting authorization to issue up to $10,750,000 in City and County of San Francisco Corporation Lease Revenue Bonds, Series 2006A, the Mayor's Office of Public Finance expects to issue only $10,160,000. Ms. Sesay further reports that the remaining $590,000 is a contingency amount in the event of a change in market conditions.[1] Ms. Sesay states that the $10,750,000 in proposed Lease Revenue Bonds include, (a) $8,761,808 for the acquisition and installation of the equipment itemized in Attachment I, (b) $1,016,000 for the Debt Service Reserve Fund, (c) $189,186 for the Capitalized Interest Account, (d) $193,006 for the Costs of Issuance, and, (e) the $590,000 contingency amount noted above.

Using the Series 2006A Lease Revenue Bonds would spread out the cost of the equipment over the life of the bonds, or five years, instead of purchasing the equipment outright in FY 2005-2006, and would result in the City not having to make cash purchases in the FY 2005-2006 General Fund budget of $8,761,808 for the equipment acquisition and installation costs shown in Attachment I.

Ms. Sesay advises that interest rates on Lease Revenue Bonds issued by nonprofit corporations are generally lower than the interest rates on other financing instruments because the City's pooled equipment financing program is a way to achieve lower equipment financing costs for the City by aggregating equipment financing from multiple City departments and using both economies of scale and shared issuance costs to get a better deal for the City by accessing the municipal market directly rather than going through third-party vendors. Charter Section 9.108 requires that the San Francisco Finance Corporation not issue Lease Revenue Bonds for equipment purchase unless the Controller certifies that the interest costs to the City would be lower through the San Francisco Finance Corporation than through other financings involving a lease or leases. Under the proposed resolution, the Controller is required to certify that the interest rates are lower through the San Francisco Finance Corporation prior to the sale of the proposed Series 2006A Lease Revenue Bonds. According to Mr. Todd Rydstrom of the Controller's Office, the Controller has certified that the interest rates to the City would be lower through the San Francisco Financing Corporation than through other financing instruments (see Comment No. 2).

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[1] Changes in market conditions include interest rate fluctuations due to a delay in issuing the bonds.

In accordance with Charter Section 9.108, the total outstanding indebtedness of the San Francisco Finance Corporation cannot exceed a principal amount of $20,000,000 at any given time beginning in FY 1990-1991, with the limit increasing by five percent in each subsequent fiscal year. Based on such five percent increases, the maximum amount of allowable indebtedness in FY 2005-2006 for the lease financing of equipment is $41,578,564, as shown in Attachment II provided by Ms. Sesay.

The Board of Supervisors has previously authorized the issuance by the San Francisco Finance Corporation of up to $126,014,707 in Lease Revenue Bonds to finance the purchase of equipment, as follows:

Fiscal Year	Authorized Lease Revenue Bonds
1990-1991	$7,304,707
1991-1992	Up to 10,000,000
1992-1993	Up to 10,200,000
1993-1994	Up to 7,000,000
1994-1995	Up to 6,500,000
1995-1996	Up to 7,065,000
1996-1997	0
1997-1998	Up to 14,000,000
1998-1999	Up to 11,500,000
1999-2000	Up to 9,800,000
2000-2001	0
2001-2002	Up to 9,000,000
2002-2003	Up to 11,750,000
2003-2004	Up to 10,395,000
2004-2005(*)	Up to 11,500,000
Total	**$126,014,707**

(*) The issuance of the FY 2004-2005 authorized amount of up to $11,500,000 approved by the Board of Supervisors was delayed until October of 2005 due to budget restrictions imposed by the Mayor's Office.

As noted above, the San Francisco Finance Corporation has been authorized to issue up to $126,014,707 since FY 1990-1991 in Lease Revenue Bonds to procure equipment on behalf of the City. According to Ms. Sesay, a total of $113,455,000 in Lease Revenue Bonds has actually been issued. The actual amount of Lease Revenue Bonds issued by the San Francisco Finance Corporation, the amounts which have been repaid, and the outstanding indebtedness as of January 1, 2006, are shown in Attachment II, provided by the Mayor's Office of Public Finance.

As shown in Attachment II, the total allowable new indebtedness as of January 1, 2006, is $18,213,564 for the City's equipment lease financing program, consisting of the total maximum allowable indebtedness of $41,578,564 less the total outstanding indebtedness as of January 1, 2006 of $23,365,000.

The proposed resolution would authorize the issuance of a new Series 2006A Lease Revenue Bonds in FY 2005-2006 in an amount not to exceed $10,750,000, which is within the amount of $18,213,564, representing the total allowable new indebtedness as of January 1, 2006. Ms. Sesay estimates that the Series 2006A Lease Revenue Bonds will be sold on a competitive basis on or about April 1, 2006, subsequent to Board of Supervisors approval of this proposed resolution and approval from the Board of Directors of the San Francisco Finance Corporation.

Ms. Sesay reports that, subsequent to Board of Supervisors approval of the proposed resolution, the San Francisco Finance Corporation will sell bonds to prospective investors and will purchase the equipment on behalf of the City using the proceeds from the Lease Revenue Bonds. City departments will then use their budgeted FY 2006-2007 equipment Lease Revenue Bond Fund lease payment appropriations to make the first of five required annual lease payments to the San Francisco Finance Corporation, which in turn will use such funds to repay the principal and interest on the Lease Revenue Bonds.

According to Ms. Sesay, the bond trustee for the San Francisco Finance Corporation will act as an administrator of the funds for equipment purchases. Ms. Sesay explains that the applicable City departments listed in Attachment I will request their necessary annual lease payments in FY 2006-2007 in their respective FY 2006-2007 departmental budgets. The appropriation of such lease payments are subject to approval of the Board of Supervisors. Ms. Sesay reports that, for the principal amount of $10,160,000, the total amount of the annual lease payments for the proposed Series 2006A Lease Revenue Bonds in FY 2006-2007 is approximately $2,808,950. A total of $11,199,988, including principal of $10,160,000 (excluding the contingency amount of $590,000) and interest of $1,039,988, will be repaid over a five-year lease revenue financing term for the equipment for each applicable City department shown in Attachment I, based on, according to Ms. Sesay, the anticipated annual interest rate of 5.27 percent at the time the bonds are to be sold in April of 2006. According to Ms. Sesay, the anticipated annual interest rate for the Series 2006A Lease Revenue Bonds is 5.27 percent. The up to

$10,750,000 in Lease Revenue Bonds, including the contingency funds of $590,000, if required, would be fully redeemed by October 1, 2011, according to Ms. Sesay.

The proposed not to exceed amount of $10,750,000 in Lease Revenue Bonds, include $193,006 for estimated Bond issuance costs as shown in Attachment III provided by Ms. Sesay.

According to Ms. Sesay, because there is a time lag between the sale of the bonds and the receipt of the equipment, a portion of interest payments through April 1, 2007 will be capitalized from bond proceeds. This requires the San Francisco Finance Corporation to fund such interest payments from 2006A Lease Revenue Bond proceeds as required by California statutes pertaining to lease revenue bond financing.[2] Since there are various items of equipment with different useful life periods and different delivery dates, with some delivery dates estimated to occur as late as April 1, 2007, capitalized interest will be calculated accordingly. The not to exceed amount of $10,750,000 in Lease Revenue Bonds include estimated capitalized interest costs of $189,186.

Comments:

1. According to Ms. Sesay, the actual interest rate to be paid by the City on the proposed Lease Revenue Bonds cannot be determined precisely at this time, because the interest rate will depend on prevailing financial market interest rates when the Series 2006A Lease Revenue Bonds are actually sold. However, if such bonds were sold at this time, the estimated interest rate would be 4.0 percent, according to Ms. Sesay.

2. Under Charter Section 9.108, the Controller is required to certify, prior to the sale of the proposed Series 2006A Lease Revenue Bonds, that the interest rates on the proposed Lease Revenue Bonds are lower to the City through the San Francisco Finance Corporation than

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[2] Under State law, a lease payment cannot be made until the lessee has beneficial use of the asset being leased. Since there is a time delay in acquiring the equipment, the City will not have immediate beneficial use of the assets and therefore cannot immediately begin to make its lease payments. However, investors are still owed interest on their investment, so the interest payment is borrowed as part of the bond offering. This is known as "capitalized interest."

through other financings involving a lease or leases. Mr. Rydstrom advises that the Controller reviewed the estimated interest rates for comparable equipment lease-financing that would be charged by various companies, including Citicorp, Wells Fargo and Providence Capital.

As shown in Attachment IV, provided by Mr. Rydstrom, the Controller has certified, in accordance with Charter Section 9.108, that the current estimated annual interest rate for the proposed subject Lease Revenue Bonds to be issued by the San Francisco Finance Corporation is 4.0 percent which is less than the interest rates of the companies surveyed by the Controller. Attachment IV also states that if a change in market conditions occurs and interest rates rise to the anticipated 5.27 percent interest rate, the rates for the comparable companies are assumed to rise "in a similar fashion."

Recommendation: Approve the proposed resolution.

Attachment I

City and County of San Francisco Finance Corporation
Lease Revenue Bonds, Series 2006A
Equipment Purchase

Equip List dated. 12/6/05

Dept.	Equipment	Useful Life	Units	Unit Cost	Total Cost	Dept. Sub. Total	Estimated Delivery Date	Equip Budget #
Medical Examiner	Portable X-Ray Machine. Medical Examiner		1	110,000	110,000	$ 110,000	4/1/06	AD073N
Dept. of Public Health	ADA Exam tables		6	5,000	30,000		4/1/06	HG118N
	OR Table		1	57,597	57,597		4/1/06	HG122N
	Astiva/5 Anesthesia Machine		4	51,811	207,244		4/1/06	HG126R
	Surgical Microcope		1	287,568	287,568		6/30/06	HG144R
	OR Table		1	53,987	53,987	$ 636,396	4/1/06	HG138R
Dept. of Public Works	15 KW PORTABLE GENERATORS		2	20,000	40,000		2/1/06	PW058N
	GREEN MACHINE		2	80,000	160,000		6/1/06	PW071N
	CAMERAS - ILLEGAL DUMPING ENFORCEMENT		1	150,000	150,000		2/1/06	PW127N
	3/4 TON CARGO VAN		2	30,000	60,000		6/1/06	PW059R
	3/4 TON UTILITY PICK-UP TRUCK		1	36,000	36,000		6/1/06	PW060R
	1 TON CARGO VANS		2	50,000	100,000		6/1/06	PW065R
	1 TON CREW CAB DUMP PICKUP TRUCKS		5	37,000	185,000		6/1/06	PW066R
	1 TON TRUCKS W/ MOUNTED STEAMER/PRESSURE		3	60,000	180,000		6/1/06	PW067R
	3/4 TON DUMP BED PICK-UP TRUCKS		5	32,000	160,000		6/1/06	PW068R
	GRAFFITI VANS W/ PAINT EQUIPMENT		2	100,000	200,000		8/1/06	PW070R
	FLAT-BED TRUCK W/ FIRE KETTLE		1	71,000	71,000		7/1/06	PW072R
	PICK-UP, 1/4 TON		1	31,000	31,000		6/1/06	PW073R
	3/4 TON CREW CAB DUMP W/LIFT GATE		1	40,000	40,000		6/1/06	PW074R
	3/4 TON PICKUP		1	35,000	35,000		6/1/06	PW075R
	AERIAL TRUCK		1	100,000	100,000		8/1/06	PW076R
	CHIPPER		1	25,000	25,000		5/1/06	PW077R
	FLAT BED DUMP CREW CAB		1	40,000	40,000		6/1/06	PW078R
	FLAT BED DUMP CREW CAB W/LIFT GATE		1	40,000	40,000		6/1/06	PW079R
	PACKER		1	160,000	160,000		8/1/06	PW081R
	ROTARY MOWERS		2	25,000	50,000	$ 1,863,000	6/1/06	PW082R
Fire Department	Aerial ladder truck		1	625,000	625,000		1/1/07	FC104R
	Triple combination pumpers		3	365,000	1,095,000		11/1/06	FC105R
	Chief's Crown Victoria - Sedan		1	29,000	29,000		5/1/06	FC106R
	BC Command vehicles		4	42,000	168,000		7/1/06	FC107R
	Ambulances		4	125,000	500,000	$ 2,417,000	6/1/06	FC108R
Police Department	Marked Police Vehicles		17	41,000	697,000		5/1/06	PC197R
	Unmarked Police Vehicles		10	28,000	280,000		4/1/06	PC199R
	Unmarked Police Motorcycles		10	16,200	162,000	$ 1,139,000	6/1/06	PC201R
Recreation & Parks	Truck 3/4-Ton, Dump Bed		2	35,500	71,000		8/1/06	RP224R
	Tree & Bruch Chipper		1	31,500	31,500		8/1/06	RP225R
	Tmower, Rotary 52" Deck		1	20,200	20,200		5/1/06	RP226R
	Turf Vehicle, 4-WD, Dump Bed		1	22,500	22,500		5/1/06	RP227R
	Truck, 1/4-Ton, Supercab		1	19,500	19,500		8/1/06	RP228R
	Fork Lift - 6-Ton Capacity		1	30,000	30,000		6/1/06	RP229R
	Turf Vehicle, 4-WD, Dump Bed		1	22,500	22,500		5/1/06	RP230R
	Truck, 1/4, Supercab		2	19,500	39,000		8/1/06	RP231R
	Truck, 3/4-Ton, Dump Bed		4	35,500	142,000		8/1/06	RP232R
	Turf Vehicle, 4-WD, Dump Bed		9	22,056	198,500		6/1/06	RP233R
	Truck, 1/4-Ton, Supercab		3	19,500	58,500		8/1/06	RP234R
	Truck, 3/4-Ton, Dump Bed		2	35,500	71,000		8/1/06	RP235R
	Turf Vehicle, 4-WD, Dump Bed		3	22,500	67,500		5/1/06	RP237R
	Truck Vehicle, 4 WD, Dump Bed		1	35,500	35,500		8/1/06	RP238R
	Mower, Rotary, 52" Deck		1	20,200	20,200		5/1/06	RP240R
	Turf Vehicle, 4-WD, Dump Bed		1	22,500	22,500		5/1/06	RP241R
	Mower, Rotary, 52" Deck		1	25,500	25,500		5/1/06	RP242R
	Turf Vehicle, 4-WD, Dump Bed		5	21,300	106,500		5/1/06	RP243R
	Truck, 1-Ton, Utility Bed		3	37,000	111,000		8/1/06	RP244R
	Truck, 1/4-Ton, Supercab		4	19,500	78,000		8/1/06	RP245R
	Truck, 2-Ton, Flat Bed w/Dump		1	75,000	75,000		8/1/06	RP247R
	Truck, 1-Ton, Utility Bed		5	37,500	187,500		8/1/06	RP248R
	Truck, 3/4-Ton, Dump Bed		2	35,500	71,000		8/1/06	RP249R
	Truck, 1-Ton, Crew Cab		1	37,500	37,500		8/1/06	RP250R
	Mower, Rotary, 52" Deck		6	20,200	121,200		5/1/06	RP252R
	Mower, Rotary, 72" Deck		6	22,367	134,200		5/1/06	RP253R
	Mower, Rotary, 90" Deck		3	77,000	231,000		5/1/06	RP254R
	Truck, 3/4-Ton, Dump Bed		2	35,500	71,000	2,121,300	8/1/06	RP255R
Sheriff	Inmate Security Bus		1	171,112	171,112		12/1/06	SH055R
	Sedans - Crown Victoria P71/730A		3	27,000	81,000		5/1/06	SH056R
	Vans E250 Passenger		4	32,000	128,000		8/1/06	SHO57R
	Vans		2	32,000	64,000	$ 444,112	8/1/06	SH057R
Treasurer/Tax Collector	Van, Passenger midsize, (Ford Freestar)		1	31,000	31,000	$ 31,000	6/1/06	TX003R
		Total:	184		$ 8,761,808	$ 8,761,808		

Attachment II

Series 1991A Bonds	Lease Purchase Revenue Bonds Issued	$7,020,000	
	Repayment to Date	$7,020,000	
	Outstanding Indebtedness. Series 1991A		$0
Series 1992A Bonds	Lease Purchase Revenue Bonds Issued	$5,555,000	
	Repayment to Date	$5,555,000	
	Outstanding Indebtedness. Series 1992A		$0
Series 1993A Bonds	Lease Purchase Revenue Bonds Issued	$10,200,000	
	Repayment to Date	$10,200,000	
	Outstanding Indebtedness. Series 1993A:		$0
Series 1994A Bonds	Lease Purchase Revenue Bonds Issued	$6,850,000	
	Repayment to Date	$6,850,000	
	Outstanding Indebtedness: Series 1994A		$0
Series 1995A Bonds	Lease Purchase Revenue Bonds Issued	$6,075,000	
	Repayment to Date	$6,075,000	
	Outstanding Indebtedness Series 1995A.		$0
Series 1996A Bonds	Lease Purchase Revenue Bonds Issued	$7,065,000	
	Repayment to Date	$7,065,000	
	Outstanding Indebtedness: Series 1996A		$0
Series 1997A Bonds	Lease Purchase Revenue Bonds Issued	$13,715,000	
	Repayment to date	$13,715,000	
	Outstanding Indebtedness: Series 1997A		$0
Series 1998A Bonds	Lease Purchase Revenue Bonds Issued	$10,835,000	
	Repayment to Date	$10,835,000	
	Outstanding Indebtedness: Series 1998A:		$0
Series 1999A Bonds	Lease Purchase Revenue Bonds Issued	$8,315,000	
	Repayment to Date	$8,315,000	
	Outstanding Indebtedness: Series 1999A:		$0
Series 2002A Bonds	Lease Purchase Revenue Bonds Issued	$7,900,000	
	Repayment to Date	$6,535,000	
	Outstanding Indebtedness: Series 2002A:		$1,365,000
Series 2003A Bonds	Lease Purchase Revenue Bonds Issued	$10,975,000	
	Repayment to Date	$5,550,000	
	Outstanding Indebtedness: Series 2003A.		$5,425,000
Series 2004A Bonds	Lease Purchase Revenue Bonds Issued	$9,530,000	
	Repayment to Date	$2,375,000	
	Outstanding Indebtedness: Series 2004A:		$7,155,000
Series 2005A Bonds	Lease Purchase Revenue Bonds Issued	$9,420,000	
	Repayment to Date	$0	
	Outstanding Indebtedness: Series 2005A:		$9,420,000
	Total Amount Issued as of January 1, 2006	$113,455,000	
	Total Amount Repaid as of January 1, 2006	$90,090,000	
	Total Outstanding Indebtedness as of January 1, 2006		$23,365,000
	Total Maximum Allowable Indebtedness for FY 2005-2006		$41,578,564
	Total Allowable Indebtedness as of January 1, 2006		$18,213,564

Attachment III

TABLE 9: COSTS OF ISSUANCE ASSUMPTIONS

$	6,500.00	Moody's rating (preferred pricing from Series 2005A
	7,500.00	S&P rating (pricing from Series 2005A)
	7,500.00	Fitch rating (pricing from Series 2005A)
	4,000.00	Trustee (pricing from Series 2005A)
	19,350.00	Financial Advisor (Series 2005A fee plus %)
	35,830.00	Bond counsel fees (pricing from Series 2005A)
	2,500.00	Bond counsel expenses (pricing from Series 2005A)
	12,000.00	Corporation counsel
	15,000.00	City Attorney's office
	15,000.00	Controller's office
	30,000.00	Mayor's Office of Public Finance
	5,000.00	Financial printing of POS/OS (pricing from Series 2005A)
	1,500.00	Electronic posting of POS/OS
	10,000.00	Insurance (includes D&O)
	2,500.00	Advertising
	5,000.00	Working Capital Fund deposit
	13,826.00	Misc./contingencies
$	193,006.00	total estimated costs of issuance

Attn:
Robin Courtney
252-0461
Fax

ATTACHMENT IV

CITY AND COUNTY OF SAN FRANCISCO
OFFICE OF THE CONTROLLER

Ed Harrington
Controller

Monique Zmuda
Deputy Controller

January 25, 2006

Ms. Gloria L. Young, Clerk of the Board
Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Re: File Number 06-0064
Authorization for the San Francisco Finance Corporation to Issue Lease Revenue Bonds, Series 2006A

Dear Ms. Young:

Charter Section 9.108 provides that the Controller certify, prior to the sale of the lease financing bonds, that the net interest cost to the City will be lower than other financings involving a lease or leases. They Mayor's Office of Public Finance believes that they could issue the bonds at an interest rate of 4.00% based on the rates on January 24, 2006. This rate compares favorably to the rates from other companies including the 4.18% for Citicorp, 4.34% for Wells Fargo and 4.51% for Providence Capital.

In order to provide a buffer against an increase in interest rates due to a change in market conditions, the Mayor's Office has assumed a 5.27% interest rate. It is also assumed that a change in market conditions will impact the comparable companies in a similar fashion.

If you have any questions or concerns, please contact me or Todd Rydstrom at (415) 554-7500.

Sincerely,

Edward Harrington

Edward M. Harrington
Controller

cc: Nadia Sesay, Office of Public Finance
Harvey Rose, Budget Analyst

Item 4 – File 05-1919

Note: The Budget Analyst has been advised by the Office of the Sponsor that additional amendments to the proposed ordinance will be submitted to the Budget and Finance Committee. The Budget Analyst has prepared this report based on the ordinance as originally proposed, without amendments.

Department: Department of Administrative Services – Office of Labor Standards Enforcement (OLSE)

Item: Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.10, to (a) require that employers doing business in San Francisco, employing at least 20 employees, make health care expenditures on behalf of their employees; (b) set penalties and provide for enforcement; and, (c) create a Health Security Task Force.

Background: In May of 2001, the Board of Supervisors approved the San Francisco Health Care Accountability Ordinance (HCAO). The HCAO requires private contractors and nonprofit agencies doing business with the City, as City contractors or as lessees of City property to either (a) provide health care coverage for their employees or (b) make in-lieu fee payments of $1.50 per employee per hour to the Department of Public Health. Employees covered under the HCAO must work on the City contract or on the leased City property for a minimum of 15 hours per week.

Description:

The proposed ordinance would require that employers operating within San Francisco, who employ at least 20 employees, make health care expenditures on behalf of their employees for the purpose of (a) providing health care coverage to such employees or (b) reimbursing the cost of health care coverage for such employees. The proposed ordinance would authorize "health care expenditures" to include expenditures by covered employers for their employees for (a) health savings accounts, (b) health insurance, or (c) reimbursement of health care costs incurred by covered employees.

Required Health Care Expenditures by Employers

The proposed ordinance would require all "covered employers" to provide health care services for "covered employees"[1] at an expenditure rate equal to the average contribution approved by the Board of Supervisors based on the City's Health Service System annual ten-county survey amount for the applicable fiscal year and paid by the City through its Health Service System (see Comment No. 1). The Budget Analyst notes that, based on the ten-county survey, in FY 2006-2007 the recommended health care expenditure rate is $365.66 per employee per month, or approximately $4,388 annually.

The proposed ordinance defines a "covered employer" as "any employer operating within the City that is required to obtain a valid San Francisco business license from the San Francisco Tax Collector's Office, where such employer employs a minimum total of twenty covered employees at any one time during the preceding fiscal year." The proposed ordinance further states that covered employers "shall not include those employers subject to the City's Health Care Accountability Ordinance."

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[1] The proposed ordinance defines "covered employee" to mean "any person who works in the City for a covered employer on a full-time or part-time basis where such employee works at least 80 hours monthly for a minimum of six months per annual reporting period, provided, however, that the term 'employee' shall not include persons who are managerial, supervisorial, or confidential employees, unless such employees earn annually under $72,450" in 2007.

According to the proposed ordinance, covered employers would additionally be responsible for (a) maintaining accurate records of health care expenditures and (b) providing an annual report to the Department of Administrative Services Office of Labor Standards Enforcement (OLSE) containing information, as required by OLSE, regarding the employers' compliance with the proposed ordinance.

Projected Enforcement Costs to the OLSE

Under the proposed ordinance, the OLSE would be responsible for enforcement of the proposed ordinance, including (a) review of the annual reports and annual records of health care expenditures submitted by all covered employers subject to the provisions of the proposed ordinance; (b) notification to the employer of violation of the provisions of the proposed ordinance, the required corrective action, and amount of penalties that may be imposed (the penalty amount may be up to one and one-half times the total expenditures that the employer failed to make); (c) handling of appeals by employers who OLSE has determined to be in violation of the proposed ordinance; and, (d) investigation of complaints submitted by covered employees whose employers do not provide health care benefits or funding for health care expenditures. Ms. Donna Levitt of the OLSE advises that, as of the writing of this report, OLSE does not have an estimate of the total cost for OLSE to enforce the proposed ordinance and that such costs could vary significantly depending on various factors, including (a) the number of covered employers under the proposed ordinance, (b) the number of employee complaints received by OLSE, (c) the means established by OLSE for the annual reporting process, and (d) the enforcement mechanism to be utilized by OLSE. According to Ms. Levitt, the expenditure appropriation to cover the cost of enforcement of the proposed ordinance, which is presently unknown, will be included in a future budget request by OLSE and would be paid from General Fund monies until and at such time as (a) a fee is established to fund enforcement activities and (b) such a fee is levied and collected by the City from all covered employers. The Budget Analyst will review any future budget request which is submitted to the Board of Supervisors.

Task Force Evaluating Future Ordinance Amendments

The proposed ordinance would create a Task Force with the responsibility of evaluating the following:

- A potential fee to fund enforcement of the proposed ordinance;
- A potential fee levied on all employers in the City, or some defined subset of employers in the City, to cover the costs to the City for the provision of health care services to uninsured workers;
- The relationship between (a) health care services that are provided by non-profit hospitals, for which such hospitals are not compensated; and, (b) the absence of employer-compensated health care services
- The ability of employers in the City with fewer than twenty employees to pay for health care for their employees; and,
- Future potential tax benefits to be provided by the City to employers for paying for the required health care coverage expenditures under the proposed ordinance.

The proposed ordinance would require the Task Force to report all of its recommendations to the Board of Supervisors within nine months of the appointment of all Task Force members. According to the proposed ordinance, the Task Force would be a seven member body with all members appointed by the Board of Supervisors within 60 days of the effective date of the proposed ordinance.

Comments:

1. As previously noted, the proposed ordinance is not applicable to employers subject to the City's Health Care Accountability Ordinance (HCAO). Given that the HCAO applies only to those employees working a minimum of 15 hours per week either (a) for City contractors under the provisions of a contract with the City or (b) on the premises of City property which has been leased by the employer, Ms. Aleeta Van Runkle, Chief of Neighborhood and Community Services for the City Attorney's Office, advises that the proposed ordinance could be interpreted to exempt all employees of a private contractor or nonprofit agency doing business with the City, either as a

City contractor or as a lessee of City property, resulting in the exemption of employees who would therefore be subject to neither (a) the provisions of the HCAO, nor (b) the provisions of this proposed ordinance, if some employees are covered by the HCAO but others are not covered by the HCAO. Ms. Levitt advises that, for instance, such an interpretation could exempt (a) all employees of a security firm utilizing a portion of its staff to provide security services to a City department; or, (b) an employer with a lease at the Airport with the remainder of the employer's staff working in the City of San Francisco but not subject to the provisions of the HCAO, because these employees do not work under a City contract or do not work on the premises of City property leased by the employer.

Because the existing ordinance could be interpreted to exempt employers with any employees subject to the HCAO, rather than just those employees subject to the HCAO, the Budget Analyst recommends amendment of the proposed ordinance as follows:

- In Section 14.1(b)(3) delete from page 2, line 24 through page 3, line 2 of the proposed ordinance, the sentence, "Covered employers shall not include those employers subject to the Health Care Accountability Ordinance, Chapter 12Q of the San Francisco Administrative Code, and such employers are exempted from the requirements of this Chapter.";
- And instead, at the end of Section 14.1(b)(4) on page 3, line 8 of the proposed ordinance, insert the sentence, "Covered employees shall not include those employees subject to the Health Care Accountability Ordinance, Chapter 12Q of the San Francisco Administrative Code, and such employees are exempted from the requirements of this Chapter."

Because the proposed ordinance would have the effect of causing some employees to be covered by neither the HCAO nor the provisions of the proposed ordinance, making these amendments would ensure that all employees working in the City of San Francisco for an employer with 20 or more employees would receive health care coverage subject to either (a) the provisions of the HCAO or (b) the provisions of the proposed ordinance.

2. The Budget Analyst notes that, according to the Kaiser Family Foundation *Employer Health Benefits, 2004 Annual Survey*,[2] in 2004 the employer health care plan premiums, paid by 3,017 randomly selected public entities and private businesses with three or more employees from across the entire nation, for covered employees was an average of $3,695 annually, of which employees paid $564 annually, or 15.3 percent, thus leaving employers paying a net $3,131, or 84.7 percent, in annual health care premiums, or approximately $261 per employee per month ($3,131 divided by 12 months), for their covered employees. As noted above, the proposed ordinance would require employers to make total health care expenditures based on the City's annual ten-county survey amount for the applicable fiscal year and paid by the City through its Health Service System, which for FY 2006-2007 has been recommended at a rate of $365.66 per month per employee, or approximately $4,388 annually.

Therefore, the required annual health care contribution by employers doing business in San Francisco per covered employee in FY 2006-2007, under the proposed ordinance, would be approximately $1,257 ($4,388 less $3,131), or 40.1 percent greater than the average health care premium of $3,131 paid in 2004 by employers across the nation, according to the Kaiser Family Foundation *Employer Health Benefits, 2004 Annual Survey.*

The Budget Analyst notes that the Kaiser Family Foundation *Employer Health Benefits, 2004 Annual Survey* (a) was a national survey that did not have data specific to San Francisco and (b) was conducted at the end of Calendar Year 2004, which is approximately 13 months prior to the writing of this report and 18 months prior to the July 1, 2006, effective date of the Health Service System's recommended health care contribution rate of $365.66 per month per City employee.

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[2] Available online at http://www.kff.org/insurance/7031/print-sec3.cfm

Recommendations:

1. In accordance with Comment No. 1, amend the proposed ordinance as follows:

- In Section 14.1(b)(3) delete from page 2, line 24 through page 3, line 2 of the proposed ordinance, the sentence, "Covered employers shall not include those employers subject to the Health Care Accountability Ordinance, Chapter 12Q of the San Francisco Administrative Code, and such employers are exempted from the requirements of this Chapter.";
- And instead, at the end of Section 14.1(b)(4) on page 3, line 8 of the proposed ordinance, insert the sentence, "Covered employees shall not include those employees subject to the Health Care Accountability Ordinance, Chapter 12Q of the San Francisco Administrative Code, and such employees are exempted from the requirements of this Chapter."

2. Approval of the proposed ordinance, as amended, is a policy matter for the Board of Supervisors.

Item 5 - File 05-1792

Department:

City Administrator
City Attorney
Department of Building Inspection
Department of Public Health
Planning Department
Police Department
Small Business Commission
Youth Commission

Item:

Ordinance amending the Administrative Code to add Chapter 26, ("Deemed Approved Off-Sale[1] Alcohol Use Nuisance Regulations") deeming all existing non-conforming and permitted off-sale alcohol uses as "approved;" establishing an administrative hearing process to abate nuisance activities by deemed approved off-sale alcohol uses; creating a list of performance standards which reflect existing local nuisance and related State and Federal laws; providing for an education and outreach program; authorizing penalties for violation of performance standards including administrative penalties from $500 to $1000 or revocation of deemed approved status; providing for appeals of conditions or administrative penalties to the Board of Appeals; providing for appeals of the revocation of deemed approved status to the Board of Supervisors or the Board of Appeals; setting an annual fee of $264 for deemed approved off-sale alcohol uses; and amending other existing sections of the Administrative Code to establish deemed approved off-sale alcohol use nuisance regulation project accounts within the City's General Fund and making environmental findings.

Description:

The proposed ordinance would add a new Chapter 26 as well as make other amendments to the City's Administrative Code. The proposed new Chapter, Chapter 26, would deem all businesses or entities engaged in the sale of alcoholic beverages for off-site consumption (i.e., "off-sale") that are operating, or that operate in the future, as "Deemed Approved Off-Sale Alcohol Uses"

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[1] The subject ordinance defines off-sale alcohol use as "any retail use which sells beer, wine, or distilled spirits to a customer in a closed container for consumption off the premises and which has a State of California Alcoholic Beverage Control Board License".

(Deemed Approved Uses). According to the subject ordinance, Deemed Approved Off-Sale Alcohol Uses means "a business or entity which uses a building, structure, or site, or portion thereof, for the sale of alcoholic beverages for off-site consumption". All Deemed Approved Uses would retain that status as long as they comply with the "Deemed Approved Performance Standards" (Performance Standards).

Performance Standards

The proposed Chapter 26 of the Administrative Code Section 26.12 would establish Performance Standards with which the operator of a Deemed Approved Use would be required to conform. The Performance Standards disallow repeated nuisance activities within or in close proximity of the Deemed Approved Use, such as disturbances of the peace, illegal drug activity, illegal sale of firearms, and public drunkenness. The Performance Standards are listed in Attachment I, which is pages 8 and 9 of the proposed ordinance. All Deemed Approved Uses would be required to continue to comply with applicable State, Federal, and local laws relating to off-sale liquor uses, such as restrictions on the percentage of the square footage of the windows that may bear advertising or signs, and prohibitions on unlawful sale of controlled substances or unlawful sale of alcohol.

Outreach and Education

The proposed Chapter 26 Section 26.9 of the Administrative Code would require that operators of all designated Deemed Approved Uses would receive written notice of the Performance Standards. Further, within six months of the enactment of this proposed ordinance, the Director of the Department of Public Health, in cooperation with the Chief of Police, would be required to develop and implement an education and outreach program to educate operators of designated Deemed Approved Uses about the steps which operators of Deemed Approved Uses may take to operate as a good neighbor in their communities, to avoid nuisance behavior, and to abide by State, Federal and local laws. The education and outreach program would be directed to all operators of Deemed Approved Uses, relevant business associations, such as grocery associations, and residential and commercial property owners and tenants within one block of a Deemed Approved Use.

Six months after the enactment of the proposed ordinance, the Department of Public Health would be required to biennially provide educational sessions for operators of Deemed Approved Uses at multiple locations throughout the City. Operators of Deemed Approved Uses who do not attend at least one educational session every two years would receive an educational site visit from the Department of Public Health. According to Ms. Rose-Ellen Fairgrieve of the City Attorney's Office, the purpose of the education session is "to inform operators of Deemed Approved Uses about the law, to educate them on how to be a good neighbor, about practices they can implement to prevent or abate nuisance activity, and about alcohol abuse prevention". The Department of Public Health would also be required to coordinate community stakeholder meetings, with attendance at such meetings including representatives from applicable City Departments, operators of Deemed Approved Uses, business associations, the Small Business Commission, the Youth Commission, neighborhood associations and community organizations.

Administrative Hearings

The proposed Chapter 26, Section 26.13 of the Administrative Code would provide that if the City Attorney receives a request to consider prosecuting or bringing an operator of a Deemed Approved Use to an administrative hearing for violations pertaining to non conformance of the Performance Standards and if such request is from either (a) a member of the public, (b) the Director of the Planning Department, (c) the Chief of Police, (d) the Director of the Public Health Department, or (e) the Director of the Department of Building Inspection, then the City Attorney may determine whether to file a civil action against the operator of a Deemed Approved Use and/or to bring the operator of the Deemed Approved Use to an administrative hearing. The administrative hearings would be conducted through the City Administrator's Office. The City Administrator would appoint a neutral hearing officer to conduct the administrative hearings. The proposed Chapter 26

Sections 26.16 through 26.19 would provide for the noticing and governing procedures for such administrative hearings.

At any administrative hearing, the City Attorney may request that the hearing officer issue an order that the violations of the Performance Standards be corrected, imposing administrative penalties against the operator of a Deemed Approved Use, and/or imposing conditions on the continued operation of the Deemed Approved Use. If the Deemed Approved Use has, within the past three years, been the subject of an administrative hearing where a finding of violation of the Performance Standards was made and conditions and/or administrative penalties were imposed, the City Attorney may also request that an administrative hearing be held to consider the revocation of the Deemed Approved Use's Deemed Approved status.

At any administrative hearing, the hearing officer may assess administrative penalties against the owner of the Deemed Approved Use of no less than $500 and no more than $1,000 for each violation of a non-conformance to the Performance Standards. If the violation is of a continuing nature, the Hearing Officer may impose a penalty for each day the violation remains.

Appeals

The proposed Chapter 26 Section 26.24 of the Administrative Code provides that a decision of a hearing officer, except for a decision to revoke a Deemed Approved Use designation that was permitted as a conditional use, may be appealed to the Board of Appeals. A decision of a hearing officer to revoke a designation of a Deemed Approved Use that was permitted as a conditional use may be appealed to the Board of Supervisors. The filing of such appeals would delay the decision of the hearing officer until the appeals are decided by either the Board of Appeals or the Board of Supervisors. According to Ms. Fairgrieve, all decisions could be appealed to the Board of Appeals, with the exception of one type: a decision to revoke a conditional use could be appealed to the Board of Supervisors. Both the Board of Appeals or the Board of Supervisors may determine whether the Deemed Approved Use conforms to the applicable Performance

Standards, may impose new conditions and may continue, reduce, remove or increase any administrative penalties that have been assessed by the hearing officer. Decisions of the Board of Appeals or the Board of Supervisors are final and may only be challenged in a court pursuant to Section 1094.6 of the California Code of Civil Procedure.

Annual Fee/Project Funds

The proposed Chapter 26, Section 26.26 of the Administrative Code requires that operators of each Deemed Approved Use would be required to pay to the Assessor-Recorder an annual fee of $264, which would be established under this proposed ordinance, to cover the cost of administering the Deemed Approved Off-Sale Alcohol Use Education and Outreach Program and the cost of conducting administrative hearings, including the costs of the City Administrator and the City Attorney. The annual fee of $264 would be deposited in the Deemed Approved Off-Sale Alcohol Use Project Account established by amendment to the Administrative Code. A new Deemed Approved Use, or a Deemed Approved Use that undergoes a change in ownership after the enactment of the proposed ordinance, would require payment by the operator engaged in off-sale alcohol uses of the proposed annual fee of $264 within 60 days (a) of commencing operations or (b) of the change in ownership, but the fee would be pro-rated based on the number of days remaining in the fiscal year.

The proposed ordinance would also add new sections to the Administrative Code to establish project accounts within the City's General Fund to receive the fees and administrative penalties collected.

Fiscal Impact:

Attachment II, provided by Ms. Ada Lam of the Controller's Office, contains the cost estimates which serve as the basis for the proposed annual fee of $264 to be paid to the Assessor-Recorder by businesses engaged in the sale of alcohol beverages for off-site consumption. As shown in Attachment II, the fee is based on 914 estimated establishments engaged in off-sale alcohol uses (Deemed Approved Uses). According to Ms. Lam, the related costs would be incurred primarily by the Department of Public Health, the City Attorney's Office, and the City

Administrator's Office. Based on 914 establishments and an annual fee of $264, the estimated additional revenues to be realized by the City would be $241,100, which would be offset by estimated annual costs of $241,100.

Comments:

1. According to Ms. Lam, at this time, the Controller's Office is unable to estimate the administrative penalty revenues that may be realized by the City as a result of this proposed ordinance.

2. According to the proposed Chapter 26, Section 26.26 of the Administrative Code:

- Beginning with FY 2006-2007, the proposed annual fee of $264 may be adjusted each year, without further action by the Board of Supervisors, to reflect changes in the relevant Consumer Price Index, as determined by the Controller.
- No later than May 15th of each year, the Controller would be required to file a report with the Board of Supervisors reporting on the annual fee revenues realized by the City and certifying that: (1) the annual fee produces sufficient revenue to support the costs of providing the services for which the annual fee is being charged and that (2) the annual fee does not produce revenue that exceeds the costs of providing the services for which the annual fee is charged.

Recommendation: Approval of the proposed ordinance is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Daly
Supervisor Dufty
President Peskin
Supervisor Alioto-Pier
Supervisor Ammiano
Supervisor Elsbernd
Supervisor Ma
Supervisor Maxwell
Supervisor McGoldrick
Supervisor Mirkarimi
Supervisor Sandoval
Clerk of the Board
Controller
Noelle Simmons
Cheryl Adams

SEC. 26.12 DEEMED APPROVED PERFORMANCE STANDARDS.

A use shall retain its Deemed Approved status if it conforms with all of the following Deemed Approved Performance Standards (hereinafter the "Performance Standards"):

(a) It does not result in repeated nuisance activities within the premises or in close proximity of the premises, including, but not limited to, disturbance of the peace, illegal drug activity, illegal sale of firearms, public drunkenness, drinking in public, harassment of passersby, gambling, prostitution, sale or receipt of stolen goods, public urination, theft, assaults or batteries, acts of vandalism, littering, loitering, graffiti, illegal parking, excessive loud noises, (especially in the late night or early morning hours) traffic violations and police detentions and arrests.

(b) No more than 33 percent of the square footage of the windows and clear doors of an Deemed Approved Off-Sale Alcohol Use shall bear advertising or signs of any sort, and all advertising and signage shall be placed and maintained in a manner that ensures that law enforcement personnel have a clear and unobstructed view of the interior of the premises, including the area in which the cash registers are maintained, from the exterior public sidewalk or entrance to the premises. This requirement shall not apply to premises where there are no windows, or where existing windows are located at a height that precludes a view of the interior of the premises by a person standing outside the premises.

(c) For those Deemed Approved Off-Sale Alcohol Uses that are located within an existing Alcohol Use Restricted District as set forth in the Planning Code, it does not result in the violation of any applicable restriction imposed on off-sale alcohol uses in that District.

(d) It does not result in the violation of Health and Safety Code Section 11570, which makes every building or place used for the purpose of unlawfully selling, serving, storing, keeping, manufacturing, or giving away any controlled substance a nuisance which shall be enjoined and for which penalties may be recovered.

(e) It does not result in the violation of Penal Code Section 11200, which makes every building or place used for purpose of unlawfully selling, serving, or giving away any spirituous, vinous, malt or other alcoholic liquor, and every building or place in or upon which such liquors are unlawfully sold, served or given away, a nuisance which shall be enjoined, abated and prevented, whether it is a public or private nuisance.

(f) It does not result in violations of city and county, state or federal regulations, ordinances or statutes.

A copy of these Performance Standards, provided by mail by the Police Department per Section 26.9, and shall be posted in a conspicuous and unobstructed place visible from the entrance of the establishment for public review.

Attachment II

Deemed Approved Off-Sale Alcohol Uses Fee - October 2005 Proposal

	Estimated Cost/Budget	Cost Recovery Approach	
		Fee	Penalty
All Businesses			
☐ Education & Public Outreach	$ 111,000	Y	N
Signage ($10 each 1,000 print run, 914 establishments)	$ 10,000		
Mailers & Noticing ($0.05 each 2,000 notices)	$ 1,000		
Good Neighbor Outreach Program	$ 100,000		
Miscellaneous	$ -		
☐ City Attorney - Review Complaints - Quality Review (30/yr@20 hrs = 600 hrs, $100 per hr)	$ 60,000	Y	N
Total Cost/Budget	$ 171,000		
☐ Estimated # of Establishments	914		
Unit Cost	$ 187		

	Estimated Cost	# Hearings	Rate	Hours	Fee	Penalty
Violating Business						
☐ Cost of Administrative Hearings Fees					Y	N
Rooms/Space Charges	$ 2,000	2	$ 1,000.00			
Noticing	$ 100	2	$ 50.00			
Hearing Officers	$ 6,500	2	$ 65.00	50		
Paralegal Preparation & Investigation	$ 6,000	2	$ 30.00	100		
Investigator Preparation & Investigation	$ 10,000	2	$ 50.00	100		
City Attorney Preparation & Investigation	$ 28,000	2	$ 100.00	140		
☐ 1st Appeal to Board of Permit Appeals	$ 10,000	1	$ 100.00	100	Y	N
☐ (Every two years - 0.5) 2nd Appeal to BOS/PAB - PAB	$ 2,500		$ 50.00	50	Y	N
(Every two years - 0.5) 2nd Appeal to BOS/PAB (0.5) - City Attorney	$ 5,000		$ 100.00	50	Y	N
☐ Collection of Penalties (Lien Process)						
Subtotal	$ 70,100					
Unit Cost	$ 77					
Total Fee	$ 264				Y	N

City and County of San Francisco

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young

Wednesday, February 08, 2006 **1:00 PM** **Legislative Chamber, Room 250, Second Floor**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT

FEB - 6 2006

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

1. **060205** **[Requiring Notice to Potential Buyers of Certain Deemed Approved Off-Sale Alcohol Uses Where the Use Has Violated the Performance Standards.]**

Ordinance amending the ordinance Regulating Deemed Approved Off-Sale Alcohol Uses and Establishing An Annual Fee (Board File No. ____________) by amending Section 26.20 to require that the seller of a Deemed Approved Off-Sale Alcohol Use ("Use") provide certain notice to potential buyers of the Use if the Use has, within the past three years, been the subject of an administrative hearing at which a finding of violation of the Performance Standards was made, at which conditions were imposed on the Use's continued operations, and/or at which administrative penalties were imposed on the Use for violation of the Performance Standards; and making environmental findings.

2/1/06, DIVIDED. Divided from File No. 051792.
2/1/06, CONTINUED AS DIVIDED. Continued to February 8, 2006.

2. 051981 **[2006 Water Revenue Refunding Bonds Issuance]**

Resolution approving the issuance of not to exceed $125,000,000 aggregate principal amount of San Francisco water revenue refunding bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue refunding bonds are issued; and authorizing the taking of appropriate actions in connection therewith; and related matters. (Public Utilities Commission)

(Fiscal impact.)

12/5/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 051982 **[2006 Water Revenue Bonds Issuance]**

Resolution approving the issuance of not to exceed $525,000,000 aggregate principal amount of San Francisco water revenue bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue bonds are issued; and authorizing the taking of appropriate actions in connection therewith; and related matters. (Public Utilities Commission)

(Fiscal impact.)

12/5/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 060062 **[Establishing Monthly Contribution Amount]**

Supervisor Elsbernd

Resolution establishing monthly contribution amount to Health Service Trust Fund.

(Fiscal impact.)

1/17/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 060087 **[Administrative Code Revision: Health Service System]**

Supervisor Dufty

Ordinance amending Chapter 16, Article XV, of Part 1 of the San Francisco Municipal (Administrative) Code by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

(Fiscal impact.)

1/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 060058 **[Contract approval - Municipal Transportation Quality Review]**

Resolution approving the award and execution of San Francisco Municipal Railway Contract Number CCO 05-914, Municipal Quality Review, to Nelson\Nygaard Consulting Associates, to conduct the Quality Review required under Charter Section 8A.107, for a total contract amount not to exceed $50,000 and for a Charter Section 8A.107, for a total contract amount not to exceed $50,000 and for a term of two years, with an option to extend up to an additional two years to cover the nest review period. (Municipal Transportation Agency)

1/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 060081 **[Minor Sidewalk Encroachments - Repeal of public right-of-way occupancy assessment fee]**
Supervisors Alioto-Pier, Dufty, Maxwell
Ordinance amending Public Works Code Section 723.2 to repeal the public right-of-way occupancy assessment fee for minor sidewalk encroachments; requesting the Department of Public Works to prepare and submit to the Board a report describing the number and types of minor sidewalk encroachment permits; and making repeal of the fee retroactive to August 29, 2005.

1/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 01/31/06 - Referred to Public Works

8. 060091 **[Controller's Six Month Report]**
Supervisor Daly
Hearing to consider the Controller's Six Month Report.

1/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests this item be scheduled at the February 8, 2006 meeting.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

NOTE:

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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060031 **[Approving a contract between the City and County of San Francisco and the American Registry for Internet Numbers, LTD. (ARIN) for registration of Internet Protocol address space]**

Supervisor Dufty

Ordinance approving a contract between the City and County of San Francisco and the American Registry for Internet Numbers, LTD. (ARIN), for the registration of Internet Protocol address space, required to increase the City's bandwidth on the Internet and designating ARIN as the sole source contractor for the registration of Internet Addresses, and waiving the competitive procurement requirements of the San Francisco Administrative Code Chapter 21 for this service, and approving the City indemnifying and holding ARIN harmless against claims arising from the activities of the City under the contract, and waiving the requirement of Section 21.35 of the San Francisco Administrative Code that every contract contain a statement regarding liability of claimants for submitting false claims, and waiving the requirement of Section 21.19(d) of the San Francisco Administrative Code that a City contract not contain an automatic renewal provision.

1/10/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/9/2006.

060077 **[Raising taxi fares and the cap on gate fees; re-instating the cap on taxicab lease fees; providing for biennial review of the lease fee cap]**

Supervisor Ma

Ordinance amending the San Francisco Police Code by amending Sections 1135, 1135.2, 1135.2, and 1137, to: (1) raise taxi fares from $2.85 to $3.05 for the first fifth of a mile, from $.45 to $.50 for each additional fifth of a mile, and from $.45 to $.50 for each minute of waiting time; (2) raise the cap on taxicab gate fees from $85.00 to $94.00 per 10-hour shift, and eliminate the second-tier gate cap for certain taxi companies; (3) re-instate the cap on taxicab lease fees at $1,800 per month; and (4) provide that the Controller's biennial review of taxicab rates and caps shall include a review of the lease fee cap; and setting an operative date.

1/24/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/23/2006. 01/31/06 - Referred to Taxi Commission and Small Business Commission. Referred Planning for environmental review.

060078 **[Capital Expenditure Plan; timeline amendments for initial submission and approval]**

Supervisor Elsbernd

Ordinance amending Administrative Code Section 3.20 to provide that the initial ten-year capital expenditure plan to be prepared thereunder shall be submitted to the Mayor and the Board of Supervisors by May 1, 2006 and that the Mayor and the Board of Supervisors shall review, update, amend and adopt such plan by resolution by August 1, 2006.

1/24/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/23/2006.

Meeting Procedures

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USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Wednesday, February 08, 2006 **1:00 PM** **Legislative Chamber, Room 250, Second Floor**

Regular Meeting

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin.

Meeting Convened

The meeting convened at 1:05 p.m.

REGULAR AGENDA

060205 **[Requiring Notice to Potential Buyers of Certain Deemed Approved Off-Sale Alcohol Uses Where the Use Has Violated the Performance Standards.]**

Supervisor Daly

Ordinance amending the ordinance Regulating Deemed Approved Off-Sale Alcohol Uses and Establishing An Annual Fee (Board File No. 051792) by amending Section 26.20 to require that the seller of a Deemed Approved Off-Sale Alcohol Use ("Use") provide certain notice to potential buyers of the Use if the Use has, within the past three years, been the subject of an administrative hearing at which a finding of violation of the Performance Standards was made, at which conditions were imposed on the Use's continued operations, and/or at which administrative penalties were imposed on the Use for violation of the Performance Standards; and making environmental findings.

2/1/06, DIVIDED. Divided from File No. 051792.

02/03/06-Referred to Planning for environmental review.

2/1/06, CONTINUED AS DIVIDED. Continued to February 8, 2006.

Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Chaplain Earl Rogers; Michael Nulty; Hani Kaileh; male speakers; John Nulty; Francisco Da Costa.

Supervisor Daly requested to be added as a co-sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

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051981 **[2006 Water Revenue Refunding Bonds Issuance]**

Resolution approving the issuance of not to exceed $125,000,000 aggregate principal amount of San Francisco water revenue refunding bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue refunding bonds are issued; and authorizing the taking of appropriate actions in connection therewith; and related matters. (Public Utilities Commission)

(Fiscal impact.)

12/5/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tony Iron, Public Utilities Commission; Harvey Rose, Budget Analyst; Joan Geraldo; Francisco Da Costa; Carol Aster, Public utilities Commission.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

051982 **[2006 Water Revenue Bonds Issuance]**

Resolution approving the issuance of not to exceed $525,000,000 aggregate principal amount of San Francisco water revenue bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue bonds are issued; and authorizing the taking of appropriate actions in connection therewith; and related matters. (Public Utilities Commission)

(Fiscal impact.)

12/5/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tony Iron, Public Utilities Commission; Harvey Rose, Budget Analyst; Joan Girardot; Francisco Da Costa; Carol Aster, Public utilities Commission.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

060062 **[Establishing Monthly Contribution Amount]**

Supervisor Elsbernd

Resolution establishing monthly contribution amount to Health Service Trust Fund.

(Fiscal impact.)

1/17/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jeffery Hill; Supervisor Elsbernd; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

060087 **[Administrative Code Revision: Health Service System]**

Supervisor Elsbernd

Ordinance amending Chapter 16, Article XV, of Part 1 of the San Francisco Municipal (Administrative) Code by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

(Fiscal impact.)

1/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jeffery Hill; Supervisor Elsbernd; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

060058 **[Contract approval - Municipal Transportation Quality Review]**

Resolution approving the award and execution of San Francisco Municipal Railway Contract Number CCO 05-914, Municipal Quality Review, to Nelson\Nygaard Consulting Associates, to conduct the Quality Review required under Charter Section 8A.107, for a total contract amount not to exceed $50,000 and for a term of two years, with an option to extend up to an additional two years to cover the next review period. (Municipal Transportation Agency)

1/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Kathleen Sakelaris, MUNI; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

060081 **[Minor Sidewalk Encroachments - Repeal of public right-of-way occupancy assessment fee]**

Supervisors Alioto-Pier, Dufty, Maxwell

Ordinance amending Public Works Code Section 723.2 to repeal the public right-of-way occupancy assessment fee for minor sidewalk encroachments; requesting the Department of Public Works to prepare and submit to the Board a report describing the number and types of minor sidewalk encroachment permits; and making repeal of the fee retroactive to August 29, 2005.

1/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 01/31/06 - Referred to Public Works.

Heard in Committee. Speakers: Rob Black, aide to Supervisor Alioto-Pier; Barbara Moy, Public Works; Cheryl Adams, Deputy City Attorney.

Continued to March 1, 2006.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

060091 **[Controller's Six Month Report]**

Supervisor Daly

Hearing to consider the Controller's Six Month Report.

1/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests this item be scheduled at the February 8, 2006 meeting.

Heard in Committee. Speakers: Ed Harrington, Controller; Todd Rydstrom, Controller's Office; Monique Zmuda, Controller; Supervisor Elsbernd; Noelle Simmons, Mayor's Budget Office; Francisco Da Costa.

FILED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

ADJOURNMENT

The meeting adjourned at 2:53 p.m.

IMPORTANT INFORMATION

NOTE:
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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

060031 **[Approving a contract between the City and County of San Francisco and the American Registry for Internet Numbers, LTD. (ARIN) for registration of Internet Protocol address space]**

Supervisor Dufty

Ordinance approving a contract between the City and County of San Francisco and the American Registry for Internet Numbers, LTD. (ARIN), for the registration of Internet Protocol address space, required to increase the City's bandwidth on the Internet and designating ARIN as the sole source contractor for the registration of Internet Addresses, and waiving the competitive procurement requirements of the San Francisco Administrative Code Chapter 21 for this service, and approving the City indemnifying and holding ARIN harmless against claims arising from the activities of the City under the contract, and waiving the requirement of Section 21.35 of the San Francisco Administrative Code that every contract contain a statement regarding liability of claimants for submitting false claims, and waiving the requirement of Section 21.19(d) of the San Francisco Administrative Code that a City contract not contain an automatic renewal provision.

1/10/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/9/2006.

060077 **[Raising taxi fares and the cap on gate fees; re-instating the cap on taxicab lease fees; providing for biennial review of the lease fee cap]**

Supervisor Ma

Ordinance amending the San Francisco Police Code by amending Sections 1135, 1135.2, 1135.2, and 1137, to: (1) raise taxi fares from $2.85 to $3.05 for the first fifth of a mile, from $.45 to $.50 for each additional fifth of a mile, and from $.45 to $.50 for each minute of waiting time; (2) raise the cap on taxicab gate fees from $85.00 to $94.00 per 10-hour shift, and eliminate the second-tier gate cap for certain taxi companies; (3) re-instate the cap on taxicab lease fees at $1,800 per month; and (4) provide that the Controller's biennial review of taxicab rates and caps shall include a review of the lease fee cap; and setting an operative date.

1/24/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/23/2006. 01/31/06 - Referred to Taxi Commission and Small Business Commission. Referred Planning for environmental review.

060078 [Capital Expenditure Plan; timeline amendments for initial submission and approval]

Supervisor Elsbernd

Ordinance amending Administrative Code Section 3.20 to provide that the initial ten-year capital expenditure plan to be prepared thereunder shall be submitted to the Mayor and the Board of Supervisors by May 1, 2006 and that the Mayor and the Board of Supervisors shall review, update, amend and adopt such plan by resolution by August 1, 2006.

1/24/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/23/2006.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, February 15, 2006 **1:00 PM** **Legislative Chamber, Room 250, Second Floor**

Regular Meeting

Note Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting

AGENDA CHANGES

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REGULAR AGENDA

1. 051919 **[Worker Health Care Security Ordinance]**

Supervisors Ammiano, Daly

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.10, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005

12/22/05, REFERRED TO DEPARTMENT Referred to Small Business Commission for comment and recommendation.

2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE Heard in Committee Speakers: Supervisor Ammiano, Dr Mitch Katz, Director, Public Health, Jean Fraiser, SF Health Authority, Tim Paulson, SF Labor Council, Paul Sonn, Mike Casey, Local 2, Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association, Michael O'Conner, David Grant, Senior Action Network, Ken Jacobs, Nathan Nayman; male speaker, Scott Ahi; Mira, Young Workers United, female speaker, Young Workers United, Jenne Stella, Young Workers United, Jason Lockwood, Young Workers United, Daniel Chan, Young Worker United, Bruce Livingston, Dr. Christine Dehlendorf, Chief of Family Practice at SF General; male speaker, Craig Stole; Richard Rosen, Karen Lindsay, Dr Ted Winn; Bill Sable, UFCW 648, Michael Lyon, Ron Silverstein, Andrew Gillian; Helen Hobbs, Connie Ford, Local 3, Jessica Rosegarden, Lourie Thomas, Ken Zenkell, male speaker; Linda McGellen, Greg Harris; Susan Lieger; Mark Pastore, Amanda Chapor; Don Bestier, Ms Zmada, Patricia Rosen, Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition, Richard Ow, Denise D'Anne, Rosabella Safont, Mark Klaiman, Michael Nulty, Zandra Elezanto; Evan Martinez, Bruce Allison, Andrew Bennett; male speaker

02/01/06 - Amendment of the whole as further amended bearing a new title

Continued to February 15, 2006.

2/1/06, CONTINUED AS AMENDED Continued to February 15, 2006.

2. 060076 **[To appropriate $5,216,754 to fund the maintenance and reconstruction of public streets, roads, and the 4th Street Bridge for DPW for Fiscal Year 2005-06]**

Mayor

Ordinance appropriating $5,216,754 of Fiscal Year 2005-2006 State Traffic Congestion Relief Funds to fund the maintenance and reconstruction of public streets, roads, and the 4th Street Bridge for the Department of Public Works for Fiscal Year 2005-2006.

(Fiscal impact.)

1/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

3. 060080 **[Waterline Relocation Agreement with Mills Peninsula Health Services]**

Supervisor Dufty

Resolution approving and authorizing the execution and delivery of a Waterline Relocation Agreement with Mills Peninsula Health Services; authorizing the exchange of real property interests in the City of Burlingame, San Mateo County following the completion of construction of a new water pipeline; adopting findings of consistency with the General Plan and priority policies of Planning Code Section 101.1; and adopting environmental findings.

1/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

4. 060119 **[Option Agreement for Sale of Surplus Property]**

Resolution approving an Option Agreement for sale of surplus lands located in Mountain View, Santa Clara County, California, under the jurisdiction of the San Francisco Public Utilities Commission ("SFPUC") to KMJ Urban Communities, LLC, a California limited liability company; adopting findings pursuant to the California Environmental Quality Act; and authorizing the Director of Property or the General Manager of the SFPUC to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

1/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

5. 060096 **[Lease of Real Property located at One Market Plaza]**

Resolution authorizing the renewal of a lease of 20,677 sq. ft of space including related auxiliary spaces at One Market Plaza for the Department of Telecommunications and Information Services. (Real Estate Department)

1/23/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

6. 051960 **[Authorizing the Committee on Information Technology to amend its contract with En Pointe Technologies to exceed $10 million]**

Supervisor Daly

Resolution authorizing the Committee on Information Technology to enter into the Third Amendment between the City and En Pointe Technologies (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's anticipated expenditures to over $10 million.

12/6/05, RECEIVED AND ASSIGNED to Budget and Finance Committee

7. 051961 **[Authorizing the Committee on Information Technology to amend its contract with Xtech to exceed $10 million]**

Supervisor Daly

Resolution authorizing the Committee on Information Technology to enter into the Third Amendment between the City and Xtech (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's anticipated expenditures to over $10 million.

12/6/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 060018 **[Annual review and approval of the Board of Supervisors/Clerk of the Board budget guidelines.]**

Supervisor Daly

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines for Fiscal Year 2006-07.

1/10/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
1/18/06, CONTINUED. Heard in Committee. Speakers: Gloria Young, Clerk of the Board.
Continued to February 15, 2006.

9. 060173 **[Controller's quarterly overtime report]**

Supervisor Daly

Hearing to consider Controller's quarterly overtime report.

2/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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060031 **[Approving a contract between the City and County of San Francisco and the American Registry for Internet Numbers, LTD. (ARIN) for registration of Internet Protocol address space]**

Supervisor Dufty

Ordinance approving a contract between the City and County of San Francisco and the American Registry for Internet Numbers. LTD. (ARIN), for the registration of Internet Protocol address space, required to increase the City's bandwidth on the Internet and designating ARIN as the sole source contractor for the registration of Internet Addresses, and waiving the competitive procurement requirements of the San Francisco Administrative Code Chapter 21 for this service, and approving the City indemnifying and holding ARIN harmless against claims arising from the activities of the City under the contract, and waiving the requirement of Section 21.35 of the San Francisco Administrative Code that every contract contain a statement regarding liability of claimants for submitting false claims, and waiving the requirement of Section 21.19(d) of the San Francisco Administrative Code that a City contract not contain an automatic renewal provision.

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Supervisor Ma

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060078 **[Capital Expenditure Plan; timeline amendments for initial submission and approval]**

Supervisor Elsbernd

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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, February 15, 2006 **1:00 PM** **Legislative Chamber, Room 250, Second Floor**

Regular Meeting

Members Present: Chris Daly, Aaron Peskin, Tom Ammiano.

Members Absent: Bevan Dufty.

Meeting Convened

The meeting convened at 1:06 p.m.

Supervisor Ammiano was appointed to serve as a member of the committee for File No. 051919.

REGULAR AGENDA

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051919 **[Worker Health Care Security Ordinance]**

Supervisors Ammiano, Daly

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.10, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

12/22/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Dr. Mitch Katz, Director, Public Health; Jean Fraiser, SF Health Authority; Tim Paulson, SF Labor Council; Paul Sonn; Mike Casey, Local 2; Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association; Michael O'Conner; David Grant, Senior Action Network; Ken Jacobs; Nathan Nayman; male speaker; Scott Ahi; Mira, Young Workers United; female speaker, Young Workers United, Jenne Stella, Young Workers United; Jason Lockwood, Young Workers United; Daniel Chan, Young Worker United; Bruce Livingston; Dr. Christine Dehlendorf, Chief of Family Practice at SF General; male speaker; Craig Stole; Richard Rosen; Karen Lindsay; Dr. Ted Winn; Bill Sable, UFCW 648; Michael Lyon; Ron Silverstein; Andrew Gillian; Helen Hobbs; Connie Ford, Local 3; Jessica Rosegarden; Lourie Thomas; Ken Zenkell; male speaker; Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor; Don Bestier; Ms. Zmada; Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition; Richard Ow; Denise D'Anne; Rosabella Safont; Mark Klaiman; Michael Nulty; Zandra Elezanto; Evan Martinez; Bruce Allison; Andrew Bennett; male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title.

Continued to February 15, 2006.

2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.

Heard in Committee. Speakers: Supervisor Ammiano; Tim Paulson; Debbie Lerman; John Becker; Andrew Gillan; Karen Goore; Bruce Livingston; Arti Smitt; female speaker; Mary Ruth-Gross, United Health Care Workers West; Dan Schrouder; Sharron Long; Cindy Fasler; Kevin Westlye; Connie Ford, Local 3; male speaker; Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.11, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

Continued to March 1, 2006.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Daly, Peskin, Ammiano
Absent: 1 - Dufty

060076 **[To appropriate $5,216,754 to fund the maintenance and reconstruction of public streets, roads, and the 4th Street Bridge for DPW for Fiscal Year 2005-06]**

Mayor

Ordinance appropriating $5,216,754 of Fiscal Year 2005-2006 State Traffic Congestion Relief Funds to fund the maintenance and reconstruction of public streets, roads, and the 4th Street Bridge for the Department of Public Works for Fiscal Year 2005-2006.

(Fiscal impact.)

1/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Anna LaForte, Public Works: male speaker, Public Works; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Peskin
Absent: 1 - Dufty

060080 **[Waterline Relocation Agreement with Mills Peninsula Health Services]**

Supervisor Dufty

Resolution approving and authorizing the execution and delivery of a Waterline Relocation Agreement with Mills Peninsula Health Services; authorizing the exchange of real property interests in the City of Burlingame, San Mateo County following the completion of construction of a new water pipeline; adopting findings of consistency with the General Plan and priority policies of Planning Code Section 101.1; and adopting environmental findings.

1/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gary Dowd, Public Utilities Commission; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Peskin
Absent: 1 - Dufty

060119 **[Option Agreement for Sale of Surplus Property]**

Resolution approving an Option Agreement for sale of surplus lands located in Mountain View, Santa Clara County, California, under the jurisdiction of the San Francisco Public Utilities Commission ("SFPUC") to KMJ Urban Communities, LLC, a California limited liability company; adopting findings pursuant to the California Environmental Quality Act; and authorizing the Director of Property or the General Manager of the SFPUC to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

1/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Gary Dowd, Public Utilities Commission; Harvey Rose, Budget Analyst.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Daly, Peskin
Absent: 1 - Dufty

060096 **[Lease of Real Property located at One Market Plaza]**

Resolution authorizing the renewal of a lease of 20,677 sq. ft. of space including related auxiliary spaces at One Market Plaza for the Department of Telecommunications and Information Services. (Real Estate Department)

1/23/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Charle Dunn, Real Estate Division; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Peskin
Absent: 1 - Dufty

051960 **[Authorizing the Committee on Information Technology to amend its contract with En Pointe Technologies to exceed $10 million]**

Supervisor Daly

Resolution authorizing the Committee on Information Technology to enter into the Third Amendment between the City and En Pointe Technologies (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's anticipated expenditures to over $10 million.

12/6/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Deborah Vincent-James, COIT; Monique Zmuda, Controller's Office; Harvey Rose, Budget; Michael Seville, Local 21.

2/15/06 - Amended on page 3 line to replace "$25,000,000" to "$20,000,000".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Daly, Peskin
Absent: 1 - Dufty

051961 **[Authorizing the Committee on Information Technology to amend its contract with Xtech to exceed $10 million]**

Supervisor Daly

Resolution authorizing the Committee on Information Technology to enter into the Third Amendment between the City and Xtech (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract's anticipated expenditures to over $10 million.

12/6/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Deborah Vincent-James, COIT; Monique Zmuda, Controller's Office; Harvey Rose, Budget; Michael Seville, Local 21.

2/15/06 - Amended on page 3 line to replace "$25,000,000" to "$19,000,000".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Daly, Peskin
Absent: 1 - Dufty

060018 **[Annual review and approval of the Board of Supervisors/Clerk of the Board budget guidelines.]**

Supervisor Daly

Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines for Fiscal Year 2006-07.

1/10/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

1/18/06, CONTINUED. Heard in Committee Speakers Gloria Young, Clerk of the Board. Continued to February 15, 2006.

Heard in Committee. Speakers: Gloria L. Young, Clerk of the Board; Noelle Simmons, Mayor's Office; female speaker, Chair of Youth Commission.

FILED by the following vote:

Ayes: 2 - Daly, Peskin
Absent: 1 - Dufty

060173 **[Controller's quarterly overtime report]**

Supervisor Daly

Hearing to consider Controller's quarterly overtime report.

2/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Monique Zmuda, Controller's Office.

Continued to March 1, 2006

CONTINUED by the following vote:

Ayes: 2 - Daly, Peskin
Absent: 1 - Dufty

ADJOURNMENT

The meeting adjourned at 2:59 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

BUDGET AND FINANCE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the meeting of the Budget and Finance Committee scheduled for February 22, 2006 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Second Floor, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, March 01, 2006 **1:00 PM** **Legislative Chamber, Second Floor, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the March 1, 2006 Budget and Finance Committee Agenda.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

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1. 051919 [Worker Health Care Security Ordinance]

Supervisors Ammiano, Daly

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.10, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

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12/22/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

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02/01/06 - Amendment of the whole as further amended bearing a new title.

Continued to February 15, 2006.

2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.

2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Tim Paulson; Debbie Lerman; John Becker; Andrew Gillan; Karen Goore; Bruce Livingston; Arti Smitt; female speaker; Mary Ruth-Gross, United Health Care Workers West; Dan Schrouder; Sharron Long; Cindy Fasler; Kevin Westlye; Connie Ford, Local 3; male speaker; Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title.

2/15/06, CONTINUED AS AMENDED. Continued to March 1, 2006.

2. 060031 [Approving a contract between the City and County of San Francisco and the American Registry for Internet Numbers, LTD. (ARIN) for registration of Internet Protocol address space]

Supervisor Dufty

Ordinance approving a contract between the City and County of San Francisco and the American Registry for Internet Numbers, LTD. (ARIN), for the registration of Internet Protocol address space, required to increase the City's bandwidth on the Internet and designating ARIN as the sole source contractor for the registration of Internet Addresses, and waiving the competitive procurement requirements of the San Francisco Administrative Code Chapter 21 for this service, and approving the City indemnifying and holding ARIN harmless against claims arising from the activities of the City under the contract, and waiving the requirement of Section 21.35 of the San Francisco Administrative Code that every contract contain a statement regarding liability of claimants for submitting false claims, and waiving the requirement of Section 21.19(d) of the San Francisco Administrative Code that a City contract not contain an automatic renewal provision.

1/10/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/9/2006.

3. 060244 **[Water Line Relocation Agreement]**

Supervisor Peskin

Resolution approving and authorizing the execution and delivery of a Water Line Relocation Agreement with San Francisco Community College ("City College") authorizing the exchange of real property interests in the City and County of San Francisco following the completion of construction of a new water pipeline; adopting findings of consistency with the General Plan and priority policies of Planning Code Section 101.1; and adopting environmental findings.

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Pending introduction at the Board of Supervisors' meeting of February 28, 2006.

4. 060130 **[Emergency replacement of chiller at San Francisco General Hospital]**

Resolution approving an emergency public work contract of the replacement of a chiller at San Francisco General Hospital. (Public Works Department)

(Fiscal impact.)

1/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

5. 060079 **[Lease of Real Property at One South Van Ness Avenue]**

Mayor

Resolution authorizing the lease of approximately 66,565 square feet of space at One South Van Ness Avenue for the Municipal Transportation Agency and the City and County of San Francisco's 311 Call Center.

(Fiscal impact.)

1/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 060081 **[Minor Sidewalk Encroachments - Repeal of public right-of-way occupancy assessment fee]**

Supervisors Alioto-Pier, Dufty, Maxwell

Ordinance amending Public Works Code Section 723.2 to repeal the public right-of-way occupancy assessment fee for minor sidewalk encroachments; requesting the Department of Public Works to prepare and submit to the Board a report describing the number and types of minor sidewalk encroachment permits; and making repeal of the fee retroactive to August 29, 2005.

1/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 01/31/06 - Referred to Public Works.

2/8/06, CONTINUED. Heard in Committee. Speakers: Rob Black, aide to Supervisor Alioto-Pier; Barbara Moy, Public Works; Cheryl Adams, Deputy City Attorney.

Continued to March 1, 2006.

7. 060182 **[To appropriate $100,000 of funding from the General Fund Reserve to the Mayor's Office of Housing to support the assistance of Section 8 Housing and HUD-subsidized residents in the City and County of San Francisco]**

Supervisors Mirkarimi, Ammiano, Daly, Maxwell

To appropriate $100,000 of funding from the General Fund Reserve to the Mayor's Office of Housing to support the assistance of Section 8 Housing and HUD-subsidized residents in the City and County of San Francisco for Fiscal Year 2005-2006.

2/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

8. 060173 **[Controller's quarterly overtime report]**

Supervisor Daly

Hearing to consider Controller's quarterly overtime report.

2/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
2/15/06, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Controller's Office.

Continued to March 1, 2006

9. 060215 **[To appropriate $7,000,000 of funding from the General Fund Reserve and de-appropriate savings to fund cost overruns in the Police Department for Fiscal Year 2005-2006]**

Supervisor Daly

Ordinance appropriating $7,000,000, including $5,660,000 of funding from the General Fund Reserve and de-appropriating $1,300,000 in workers' compensation savings and $40,000 in permanent miscellaneous salary cost savings, to fund the cost overruns of overtime in the Police Department for Fiscal Year 2005-06.

(Fiscal impact.)

2/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

SPECIAL ORDER - 2:30 P.M.

10. 051907 **[Minimum Compensation Ordinance]**

Supervisors Ammiano, McGoldrick, Mirkarimi

Ordinance amending the San Francisco Administrative Code by amending Sections 12P.2, 12P.3, 12P.4, 12P.5, 12P.6, 12P.7 and 12P.8, and by adding Sections 12P.5.1, 12P.6.1 and 12P.6.2, to amend the Minimum Compensation Ordinance by making both substantive and clarifying changes with respect to: the obligations imposed on Contractors; notification, investigation, auditing, inspection, enforcement and settlement procedures; the withholding of contract payments; provisions relating to waivers; certain definitions, including the definition of Covered Employees; an increase in the hourly wage rate for all employees; the assessment of liquidated damages; and the process for determining whether a Contractor has violated the Ordinance and for the administrative appeal of such determinations.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

11. 051908 **[Health Care Accountability Ordinance]**

Supervisors Ammiano, McGoldrick

Ordinance amending the San Francisco Administrative Code by amending Sections 12Q.2.1, 12Q.2.2, 12Q.2.9, 12Q.3, 12Q.4, 12Q.5 and 12Q.6, and adding Sections 12Q.5.1 and 12Q.5.2, to: change the requirements of the Health Care Accountability Ordinance with respect to health benefit plans, exemptions for certain categories of employees and agreements, and the payment rates due from employers; authorize the Health Commission to increase the payment rates; authorize the withholding of contract payments; make both substantive and clarifying changes with respect to obligations imposed on Contracting Parties for notification, investigation, auditing, inspection, enforcement, and settlement procedures; revise procedures for the assessment of liquidated damages; establish a process for determining violations and for the administrative appeal of such determinations; and ratify certain administrative actions.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

12. 051924 **[Establishing Maximum Work Hours For General Assistance Programs]**

Supervisors McGoldrick, Ammiano

Ordinance amending Chapter 20, Article VII, to add Section 20.58.6 to provide that the maximum number of hours the Department may require General Assistance recipients to work shall be calculated by dividing the Maximum Monthly Assistance Grant under Section 20.57 of this Chapter by the hourly wage rate established under Section 12P.3(b)(3) of the Administrative Code and by amending Chapter 20, Article VIII, Section 20.77.6 to provide that the maximum number of hours of activities the Department of Human Services may require of participants in the Personal Assisted Employment Service Program shall be calculated by dividing the Maximum Monthly Assistance Grant by the Minimum Compensation Wage Rate.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, March 08, 2006 **1:00 PM** **Legislative Chamber, Second Floor, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the March 8, 2006 Budget and Finance Committee Agenda.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
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AGENDA CHANGES

REGULAR AGENDA

13-02-07P04 38

1. **060079** **[Lease of Real Property at One South Van Ness Avenue]**

Mayor

Resolution authorizing the lease of approximately 66,565 square feet of space at One South Van Ness Avenue for the Municipal Transportation Agency and the City and County of San Francisco's 311 Call Center.

(Fiscal impact.)

1/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
3/1/06, CONTINUED. Continued to March 8, 2006.

2. 060131 **[Modification of Easement Deed]**

Resolution approving a modification to an existing Easement Deed between Pacific Gas & Electric Company, a California public utility, and the City and County of San Francisco, acting by and through its Public Utilities Commission ("SFPUC") for the realignment of an existing gas line on City land under the jurisdiction of the SFPUC located in Sunol, California. (Real Estate Department)

1/30/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 050298 **[Repealing Ordinance Number 72-04 Conditionally Designating 690 Market as a Landmark]**

Supervisor Peskin

Ordinance Repealing Ordinance Number 72-04 Conditionally Designating 690 Market, the Chronicle Building, As Landmark No. 243 under Article 10 of the Planning Code.

2/22/05, RECEIVED AND ASSIGNED to Rules Committee.
2/25/05, REFERRED TO DEPARTMENT. Referred to Planning Department and Landmarks Preservation Advisory Board for review and recommendation.
3/3/05, RESPONSE RECEIVED. Exempt from CEQA Guidelines Section 15060(c)(2); non-physical exemption.
10/13/05, FILED PURSUANT TO RULE 5.37.
1/24/06, REACTIVATED PURSUANT TO RULE 5.23. Supervsor Peskin requested this matter be reactivated and placed on the Budget and Finance pending list.
1/24/06, ASSIGNED to Budget and Finance Committee.

4. 060081 **[Minor Sidewalk Encroachments - Partial repeal of public right-of-way occupancy assessment fee]**

Supervisors Alioto-Pier, Dufty, Maxwell

Ordinance amending Public Works Code Section 723.2 to repeal the public right-of-way occupancy assessment fee for specified minor sidewalk encroachments and to delineate those specified minor sidewalk encroachments for which the fee shall apply; and making repeal of the fee for specified encroachments set forth herein retroactive to August 29, 2005.

1/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 01/31/06 - Referred to Public Works.
2/8/06, CONTINUED. Heard in Committee. Speakers: Rob Black, aide to Supervisor Alioto-Pier; Barbara Moy, Public Works; Cheryl Adams, Deputy City Attorney.

Continued to March 1, 2006.
3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
3/1/06, CONTINUED AS AMENDED. Continued to March 8, 2006.

5. 051924 **[Establishing Maximum Work Hours For General Assistance Programs]**

Supervisors McGoldrick, Ammiano

Ordinance amending Chapter 20, Article VII, to add Section 20.58.6 to provide that the maximum number of hours the Department may require General Assistance recipients to work shall be calculated by dividing the Maximum Monthly Assistance Grant under Section 20.57 of this Chapter by the hourly wage rate established under Section 12P.3(b)(3) of the Administrative Code and by amending Chapter 20, Article VIII, Section 20.77.6 to provide that the maximum number of hours of activities the Department of Human Services may require of participants in the Personal Assisted Employment Service Program shall be the same as required of General Assistance recipients.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.
3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
3/1/06, CONTINUED AS AMENDED Continued to March 8, 2006.

6. 060289 **[Reserved Funds, Human Services Agency]**

Hearing to consider release of reserved funds, Human Services Agency fiscal year 2005-06 budget, in the amount totaling $1,675,000 to fund the Department's Long Term Care Project. (Human Services Department)

2/27/06, RECEIVED AND ASSIGNED to Budget and Finance Committee Department requests this item be calendared at the March 8, 2006 meeting.

7. 060254 **[Public Employment - Department of Public Health]**

Mayor

Ordinance amending Ordinance No. 2004-05 (Annual Salary Ordinance No. 204-05 (Annual Salary Ordinance 2005/2006) to reflect the creation of one position in the Department of Public Health.

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 060216 **[To appropriate funding for San Francisco General Hospital operations and capital projects and Laguna Honda Hospital operations[**

Supervisor Daly

Ordinance appropriating $15,205,000 to the Department of Public Health, including $10,555,000 in surplus health revenues from San Francisco General Hospital (SFGH), de-appropriating $740,000 in General Fund dollars from the SFGH Chiller and Generator capital project, and $3,910,000 in Laguna Honda Hospital Medical In-Patient Revenue; and appropriating the $10,555,000 in surplus health revenues for SFGH salaries, fringe benefits, non-personnel services, and capital improvements to the SFGH Service Building, and re-appropriating $740,000 to the Service Building Seismic Retrofit capital project, and appropriating $3,910,000 for salaries, fringe benefits, non-personnel, and security at Laguna Honda Hospital.

(Fiscal impact.)

2/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, March 08, 2006 **1:00 PM** **Legislative Chamber, Second Floor, Room 250**

Regular Meeting

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd.

Meeting Convened

The meeting convened at 1:05 p.m.

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REGULAR AGENDA

060079 **[Lease of Real Property at One South Van Ness Avenue]**

Mayor

Resolution authorizing the lease of approximately 66,565 square feet of space at One South Van Ness Avenue for the Municipal Transportation Agency and the City and County of San Francisco's 311 Call Center.

(Fiscal impact.)

1/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/1/06, CONTINUED. Heard in Committee. Speakers: Ed Lee, City Administrator; Ben Rosenfield, City Administrator's Office; Hedie Tse, 311 Project Director; Chris Vien, Director, DTIS; Harvey Rose, Budget Analyst; Monique Zmuda, Controller's Office; male speaker; Pam Katz, Emergency Communications.

Continued to March 8, 2006.

Heard in Committee. Speakers: ; Hedie Tse, 311 Project Director; Ben Rosenfield, City Administrator's Office; male speaker; Harvey Rose, Budget Analyst; Steve Currier; Angela McMann.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060131 **[Modification of Easement Deed]**

Resolution approving a modification to an existing Easement Deed between Pacific Gas & Electric Company, a California public utility, and the City and County of San Francisco, acting by and through its Public Utilities Commission ("SFPUC") for the realignment of an existing gas line on City land under the jurisdiction of the SFPUC located in Sunol, California. (Real Estate Department)

1/30/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Larry Ritter, Real Estate Division; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

050298 **[Repealing Ordinance Number 72-04 Conditionally Designating 690 Market as a Landmark]**

Supervisor Peskin

Ordinance Repealing Ordinance Number 72-04 Conditionally Designating 690 Market, the Chronicle Building, As Landmark No. 243 under Article 10 of the Planning Code.

2/22/05, RECEIVED AND ASSIGNED to Rules Committee.

2/25/05, REFERRED TO DEPARTMENT. Referred to Planning Department and Landmarks Preservation Advisory Board for review and recommendation.

3/3/05, RESPONSE RECEIVED. Exempt from CEQA Guidelines Section 15060(c)(2); non-physical exemption.

10/13/05, FILED PURSUANT TO RULE 5.37.

1/24/06, REACTIVATED PURSUANT TO RULE 5.23. Supervsor Peskin requested this matter be reactivated and placed on the Budget and Finance pending list.

1/24/06, ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mr. Marquez; Cheryl Adams, Deputy City Attorney; Charles Mosley, Architect; Mr. Levine, Structural Engineer; Mr. Wiley, Structural Engineer; Jay Turnball, Architect; Sue Hestor; Julie Van Nostern, Deputy City Attorney; GG Plantum.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060081 **[Minor Sidewalk Encroachments - Partial repeal of public right-of-way occupancy assessment fee]**

Supervisors Alioto-Pier, Dufty, Maxwell

Ordinance amending Public Works Code Section 723.2 to repeal the public right-of-way occupancy assessment fee for specified minor sidewalk encroachments and to delineate those specified minor sidewalk encroachments for which the fee shall apply; and making repeal of the fee for specified encroachments set forth herein retroactive to August 29, 2005.

1/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 01/31/06 - Referred to Public Works.

2/8/06, CONTINUED. Heard in Committee. Speakers: Rob Black, aide to Supervisor Alioto-Pier; Barbara Moy, Public Works; Cheryl Adams, Deputy City Attorney.

Continued to March 1, 2006.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

3/1/06, CONTINUED AS AMENDED. Continued to March 8, 2006.

Heard in Committee. Speakers: Rob Black, aide to Supervisor Alioto-Pier; Kelly Quirk; Barbara Moy, Public Works.

3/8/06- Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

051924 **[Establishing Maximum Work Hours For General Assistance Programs]**

Supervisors McGoldrick, Ammiano

Ordinance amending Chapter 20, Article VII, to add Section 20.58.6 to provide that the maximum number of hours the Department may require General Assistance recipients to work shall be calculated by dividing the Maximum Monthly Assistance Grant under Section 20.57 of this Chapter by the hourly wage rate established under Section 12P.3(b)(3) of the Administrative Code and by amending Chapter 20, Article VIII, Section 20.77.6 to provide that the maximum number of hours of activities the Department of Human Services may require of participants in the Personal Assisted Employment Service Program shall be the same as required of General Assistance recipients.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Supervisor McGoldrick; Paul Zarefsky, Deputy City Attorney; Donna Levitt; Anne Kronenberg, Deputy Director, Public Health; female speaker; Harvey Rose, Budget Analyst, Noelle Simmons, Mayor's Budget Office; Phil Arnold, Human Services; female speaker, translated, Robert Gustamante; Mark Guber; male speaker; Connie Ford; Mary Ruth Gross; Mia Chow; Frederick Hobson; Gordon Mar; Wilma Newsom; Bruce Halister; Jane Mosco; George Williams; Chip Corkent; Kelly Dougan, Local 2; Debbie Harman; female speaker; Mr Kramer

3/1/06, CONTINUED AS AMENDED. Continued to March 8, 2006.

Heard in Committee. Speakers: none.

Continued to March 22, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060289 **[Reserved Funds, Human Services Agency]**

Hearing to consider release of reserved funds, Human Services Agency fiscal year 2005-06 budget, in the amount totaling $1,675,000 to fund the Department's Long Term Care Project. (Human Services Department)

2/27/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests this item be calendared at the March 8, 2006 meeting.

Heard in Committee. Speakers: Phil Arnold, Human Services Agency; Noelle Simmons, Mayor's Budget Office; Mr. Sax, Public Health; Ken Bruce, Budget Analyst's Office; Leo Chow, United Health Care Workers; Meg Couch; Vera Haile; Margaret Bear; Marie Jobly; Tracy Doblin Rile; Donna Calame; George Clark; Luis Colone; Sally LeDuke; Dr. Katz, Director, Public Health.

Release of Reserve in the amount of $1,625,000 approved.

APPROVED AND FILED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060254 **[Public Employment - Department of Public Health]**

Mayor

Ordinance amending Ordinance No. 2004-05 (Annual Salary Ordinance No. 204-05 (Annual Salary Ordinance 2005/2006) to reflect the creation of one position in the Department of Public Health.

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Phil Arnold, Human Services Agency; Noelle Simmons, Mayor's Budget Office; Mr. Sax, Public Health; Ken Bruce, Budget Analyst's Office; Leo Chow, United Health Care Workers; Meg Couch; Vera Haile; Margaret Bear; Marie Jobly; Tracy Doblin Rile; Donna Calame; George Clark; Luis Colone; Sally LeDuke; Dr. Katz, Director, Public Health.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060216 **[To appropriate funding for San Francisco General Hospital operations and capital projects, Laguna Honda Hospital operations and Department of Public Health operations]**

Supervisors **Daly, Mirkarimi**

Ordinance appropriating $15,205,000 to the Department of Public Health, including $10,555,000 in surplus health revenues from San Francisco General Hospital (SFGH), de-appropriating $740,000 in General Fund dollars from the SFGH Chiller and Generator capital project, and $3,910,000 in Laguna Honda Hospital Medical In-Patient Revenue; and appropriating the $10,555,000 in surplus health revenues for SFGH salaries, fringe benefits, non-personnel services, and capital improvements to the SFGH Service Building, and re-appropriating $740,000 to the Service Building Seismic Retrofit capital project, and appropriating $3,910,000 for salaries, fringe benefits, non-personnel, and security at Laguna Honda Hospital.

(Fiscal impact.)

2/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mr. Sax, Public Health; Ken Bruce, Budget Analyst's Office; Noelle Simmon's, Mayor's Budget Office.

03/08/06 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance appropriating $14,366,156 to the Department of Public Health, including $7,777,353 in surplus health revenues from San Francisco General Hospital (SFGH), de-appropriating $740,000 in General Fund dollars from the SFGH Chiller and Generator capital project, $1,800,000 in transfer from PUC Mayor's Economic Conservation Account (MECA) Fund and $4,048,803 in Laguna Honda Hospital Medical In-Patient Revenue; and appropriating the $7,777,353 in surplus health revenues for SFGH salaries, non-personnel services, and capital improvements to the SFGH Service Building, and re-appropriating $740,000 to the Service Building Seismic Retrofit capital project, $1,800,000 for the SFGH Chiller/Generator project and appropriating $3,998,803 for salaries, and non-personnel at Laguna Honda Hospital and $50,000 in salaries at Department of Public Health.

(Fiscal impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 3:35 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, March 15, 2006 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
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If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the March 15, 2006 Budget and Finance Committee Agenda.

082 /06

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

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1. **051919** **[Worker Health Care Security Ordinance]**

Supervisors Ammiano, Daly

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.11, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

12/22/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Dr. Mitch Katz, Director, Public Health; Jean Fraiser, SF Health Authority; Tim Paulson, SF Labor Council; Paul Sonn; Mike Casey, Local 2; Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association; Michael O'Conner; David Grant, Senior Action Network; Ken Jacobs; Nathan Nayman; male speaker; Scott Ahi; Mira, Young Workers United; female speaker, Young Workers United, Jenne Stella, Young Workers United; Jason Lockwood, Young Workers United; Daniel Chan, Young Worker United; Bruce Livingston; Dr. Christine Dehlendorf, Chief of Family Practice at SF General; male speaker; Craig Stole; Richard Rosen; Karen Lindsay; Dr. Ted Winn; Bill Sable, UFCW 648; Michael Lyon; Ron Silverstein; Andrew Gillian; Helen Hobbs; Connie Ford, Local 3; Jessica Rosegarden; Lourie Thomas; Ken Zenkell; male speaker; Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor; Don Bestier; Ms. Zmada; Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition; Richard Ow; Denise D'Anne; Rosabella Safont; Mark Klaiman; Michael Nulty; Zandra Elezanto; Evan Martinez; Bruce Allison; Andrew Bennett; male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title.

Continued to February 15, 2006.

2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.

2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Tim Paulson; Debbie Lerman; John Becker; Andrew Gillan; Karen Goore; Bruce Livingston; Arti Smitt; female speaker; Mary Ruth-Gross, United Health Care Workers West; Dan Schrouder; Sharron Long; Cindy Fasler; Kevin Westlye; Connie Ford, Local 3; male speaker; Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title.

2/15/06, CONTINUED AS AMENDED. Continued to March 1, 2006.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; female speaker; Tim Paulson; Dan Schrouder; Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006.

3/1/06, CONTINUED AS AMENDED. Continued to March 15, 2006.

2. **060208** **[Authorize payment of performance fees and for final closeout of the Water Infrastructure Partners contract for an amount not to exceed $734,670]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to pay performance fees for Contract Year No. 4 and Year 5 and for final closeout of the Agreement with the Water Infrastructure Partners for an amount not to exceed $734,670. (Public Utilities Commission)

(Fiscal impact.)

2/17/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 060226 **[To appropriate $6,565,452 to fund the Juvenile Hall Youth Guidance Center Project construction, and to appropriate $1,900,000 for Fire Station No. 24 for the Department of Public Works for Fiscal Year 2005-2006]**

Mayor

Ordinance appropriating $6,565,452, including the de-appropriation of $1,900,000 from the Earthquake Safety Improvement Bonds Phase 1 proceeds, $2,591,458 from the Juvenile Hall Replacement Project COP Reserve/Surety Bond Funds, $1,503,000 from General Fund Capital Program Projects, $453,000 from workers' compensation savings, and $117,994 from Juvenile Hall California Youth Authority General Fund operational savings, to fund the City and County of San Francisco Juvenile Hall Youth Guidance Center Project construction. Additionally, appropriating $1,900,000 of Fire Bond proceeds to fund construction expenses for Fire Station No. 24 for the Department of Public Works for Fiscal Year 2005-2006.

(Fiscal impact.)

2/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 060129 **[Emergency contract to contain and abate hazardous material at the MUNI Woods Facility]**

Resolution approving an emergency public work contract to contain and abate a hazardous material diesel fuel spill at the MUNI Woods Facility. (Public Works Department)

(Fiscal impact.)

1/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 060106 **[To appropriate funding to increase security staff at the Asian Art Museum]**

Supervisor Ma

Ordinance appropriating $67,325 in salaries and $22,468 in related fringe benefits to support four additional museum security guards at the Asian Art Museum.

1/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

SPECIAL ORDER - 5:00 P.M.

6. 060320 **[Current year surplus and the Controller's budget projection for FY 2006-2007.]**

Supervisor Daly

Hearing to consider the relation between the current year surplus and the Controller's budget projection for FY 2006-2007.

3/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 060262 **[Supplemental appropriation process and plan for allocating current year surplus]**

Supervisor Daly

Hearing to consider supplemental appropriation process and plan for allocating current year surplus of $137,310,000.

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, March 22, 2006 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the March 22, 2006 Budget and Finance Committee Agenda.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

-17-0 8 21 -

1. 051907 **[Minimum Compensation Ordinance]**

Supervisors Ammiano, McGoldrick, Mirkarimi

Ordinance amending the San Francisco Administrative Code by amending Sections 12P.2, 12P.3, 12P.4, 12P.5, 12P.6, 12P.7 and 12P.8, and by adding Sections 12P.5.1, 12P.6.1 and 12P.6.2, to amend the Minimum Compensation Ordinance by making both substantive and clarifying changes with respect to: the obligations imposed on Contractors; notification, investigation, auditing, inspection, enforcement and settlement procedures; the withholding of contract payments; provisions relating to waivers; certain definitions, including the definition of Covered Employees; an increase in the hourly wage rate for all employees; the assessment of liquidated damages; and the process for determining whether a Contractor has violated the Ordinance and for the administrative appeal of such determinations.

(Fiscal impact.)

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Supervisor McGoldrick; Paul Zarefsky, Deputy City Attorney; Donna Levitt; Anne Kronenberg, Deputy Director, Public Health; female speaker; Harvey Rose, Budget Analyst; Noelle Simmons, Mayor's Budget Office; Phil Arnold, Human Services; female speaker, translated; Robert Gustamante; Mark Guber; male speaker; Connie Ford; Mary Ruth Gross; Mia Chow; Frederick Hobson; Gordon Mar; Wilma Newsom; Bruce Halister; Jane Mosco; George Williams; Chip Corkent; Kelly Dougan, Local 2; Debbie Harman; female speaker; Mr. Kramer.

3/1/06, CONTINUED AS AMENDED. Continued to March 22, 2006.

The chair intends to consider a motion to continue 051907 to a future date.

2. 051924 **[Establishing Maximum Work Hours For General Assistance Programs]**

Supervisors McGoldrick, Ammiano

Ordinance amending Chapter 20, Article VII, to add Section 20.58.6 to provide that the maximum number of hours the Department may require General Assistance recipients to work shall be calculated by dividing the Maximum Monthly Assistance Grant under Section 20.57 of this Chapter by the hourly wage rate established under Section 12P.3(b)(3) of the Administrative Code and by amending Chapter 20, Article VIII, Section 20.77.6 to provide that the maximum number of hours of activities the Department of Human Services may require of participants in the Personal Assisted Employment Service Program shall be the same as required of General Assistance recipients.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Supervisor McGoldrick; Paul Zarefsky, Deputy City Attorney; Donna Levitt; Anne Kronenberg, Deputy Director, Public Health; female speaker; Harvey Rose, Budget Analyst; Noelle Simmons, Mayor's Budget Office; Phil Arnold, Human Services; female speaker, translated; Robert Gustamante; Mark Guber; male speaker; Connie Ford; Mary Ruth Gross; Mia Chow; Frederick Hobson; Gordon Mar; Wilma Newsom; Bruce Halister; Jane Mosco; George Williams; Chip Corkent; Kelly Dougan, Local 2; Debbie Harman; female speaker; Mr. Kramer.

3/1/06, CONTINUED AS AMENDED. Continued to March 8, 2006.

3/8/06, CONTINUED. Heard in Committee. Speakers: none.

Continued to March 22, 2006.

The chair intends to consider a motion to continue 051924 to a future date.

3. 060129 **[Emergency contract to contain and abate hazardous material at the MUNI Woods Facility]**

Resolution approving an emergency public work contract to contain and abate a hazardous material diesel fuel spill at the MUNI Woods Facility. (Public Works Department)

(Fiscal impact.)

1/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
3/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Brent Lewis, Public Works; Harvey Rose, Budget Analyst; Francisco DaCosta.

3/15/06 - Amendment of the whole bearing the same title.
3/15/06, CONTINUED AS AMENDED. Continued to March 22, 2006.

4. 052039 **[Fuel Contract 70881 - Office of Contract Administration]**

Resolution authorizing the Purchaser to award contract for Fuel, Diesel, Bio-Diesel and Gasoline as the contract will exceed $10,000,000.00. (Purchaser)

(Fiscal impact.)

12/9/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 060312 **[Recommending approval of Community Facilities District formation and financing by the ABAG Finance Authority For Nonprofit Corporations]**

Supervisor Daly

Resolution recommending approval of the formation of a community facilities district and the issuance of revenue bonds by the ABAG Finance Authority For Nonprofit Corporations related to the Rincon Hill Downtown Residential District; making findings; approving related joint community facilities agreement; and granting general authority to city officials to take actions necessary to implement this resolution.

3/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 060239 **[Airport Revenue Bonds]**

Resolution approving a form of letter of credit and reimbursement agreement relating to the Airport subordinate commercial paper notes and related matters. (Airport Commission)

2/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 060141 **[To appropriate capital project funding for seven capital improvement projects by revising the current sources and uses appropriations in the S.F. International Airport's Five-Year Capital Plan]**

Mayor

Ordinance appropriating $16,342,714, including the de-appropriation of $15,707,484 in current project funding to use this source for appropriation, and appropriating an additional $635,230 of Airport fund balance generated from prior year's interest income. These sources and uses are herein appropriated for various San Francisco International Airport (SFIA) capital projects to reflect the updated San Francisco International Airport Five-Year Capital Plan, Fiscal Year 2004-2005 through Fiscal Year 2008-2009.

(Fiscal impact.)

1/31/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 060317 **[Joint Report from the Mayor's Office, Controller's Office, and Budget Analyst on the Three-Year General Fund Budget Projection, FY 2006-2007 through FY 2008-2009.]**

Supervisor Daly

Hearing to consider the Joint Report from the Mayor's Office, Controller's Office, and Budget Analyst on the Three-Year General Fund Budget Projection, FY 2006-2007 through FY 2008-2009.

3/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 060320 **[Current year surplus and the Controller's budget projection for FY 2006-2007.]**

Supervisor Daly

Hearing to consider the relation between the current year surplus and the Controller's budget projection for FY 2006-2007.

3/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
3/15/06, CONTINUED. Continued to March 22, 2006.

10. 060262 **[Supplemental appropriation process and plan for allocating current year surplus]**

Supervisor Daly

Hearing to consider supplemental appropriation process and plan for allocating current year surplus of $137,310,000.

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
3/15/06, CONTINUED. Continued to March 22, 2006.

11. 060225 **[To appropriate $16,515,158 to fund cost overruns and expanded services at the Police Department and violence prevention investments at various departments for Fiscal Year 2005-2006]**

Supervisor Ma

To appropriate $16,515,158 to fund salary and fringe overruns and expanded services at the Police Department and violence prevention programming and investments in the Department of Children, Youth and Their Families, Recreation and Park, Juvenile Probation, Mayor's Office of Criminal Justice, Public Library, Department of Public Works, Telecommunications and Information Services, and the District Attorney for Fiscal Year 2005-2006. Sources of funds include $10,383,410 from the Unappropriated General Fund Balance, $2,310,000 from the Fiscal Year 2005-2006 Children's Baseline Growth, $1,180,000 from the Fiscal Year 2004-2005 Children's Baseline Reserve, $666,748 from the Fiscal Year 2004-2005 Public Library Baseline Reserve, $175,000 from the Open Space Fund Projected Fiscal Year 2005-2006 Growth, and $1,800,000 from the Open Space Fund Unappropriated Fund Balance. Uses of funds includes $8,500,410 for the Police Department, $2,300,000 for the Children, Youth and Their Families, $1,975,000 for Recreation and Park, $1,840,000 for Juvenile Probation, $666,748 for Public Library, $483,000 for Mayor the Mayor' Office of Criminal Justice, $300,000 for the Department of Public Works, $250,000 for Telecommunications and Information Services, and $200,000 for the District Attorney.

(Fiscal impact.)

2/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12. 060165 **[To appropriate funding for San Francisco General Hospital operations, Public Health Department capital projects, and Laguna Honda Hospital operations]**

Mayor

Ordinance appropriating $51,455,000 including $13,433,000 in surplus health revenues, $4,030,000 from surplus SB90 state revenues and $16,292,000 in General Fund surplus for salaries, fringe benefits, services of other departments and miscellaneous capital projects and the SFGH Rebuild EIR and planning at San Francisco General Hospital for a total of $33,755,000, appropriating $13,405,000 in surplus health revenues for salaries, fringe benefits, non-personal services at Laguna Honda Hospital, and fixtures, furniture and equipment for the Laguna Honda Hospital rebuild for a total of $13,405,000, appropriating $1,800,000 from PUC's Mayor's Energy Conservation Account for the SFGH Chiller and Generator project, de-appropriating $740,000 in General Fund dollars from the SFGH Chiller and Generator capital project and re-appropriating $740,000 to the Service Building Seismic Retrofit capital project, and appropriating $720,000 in surplus intradepartmental recoveries and $1,035,000 of surplus General Fund revenues for capital projects at Primary Care clinics for a total of $1,755,000 for the Public Health Department for Fiscal Year 2005-06.

(Fiscal impact.)

2/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

13. 060311 **[To appropriate $40,000,000 of General Fund balance to fund affordable housing projects for the Mayor's Office of Housing for Fiscal Year 2005-2006]**

Supervisor Daly

Ordinance appropriating $40,000,000 of General Fund balance for the acquisition, construction, and rehabilitation of affordable family housing, housing for seniors and persons with disabilities, and housing for persons who are currently homeless or who are at risk of being homeless.

(Fiscal impact.)

3/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

14. 060251 **[To appropriate funding at the Department of Human Services for family rental subsidies utilizing General Fund Reserves]**

Supervisor Daly

Ordinance appropriating $5,000,000 of General Fund for the Department of Human Services to fund Family Rental Subsidies for fiscal year 2005-06.

(Fiscal impact.)

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

15. 060252 **[To appropriate funding at the Department of Human Services for homeless services and to maintain and restore shelter bed capacity utilizing General Fund Reserves]**

Supervisor Daly

Ordinance appropriating $690,000 of General Fund for the Department of Human Services to fund homeless services and to maintain and restore shelter bed capacity for fiscal year 2005-06.

(Fiscal impact.)

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

16. 052020 **[Appropriate $1,500,000 of funding from the General Fund Reserve to the Mayor's Office of Community Development to fund the Real Ownership Opportunities for Tenants program]**

Supervisor Daly

To appropriate $1,500,000 of funding from the General Fund Reserve to the Mayor's Office of Community Development to fund the Real Ownership Opportunities for Tenants project for Fiscal Year 2005-2006; and to establish criteria for the creation of the Real Ownership Opportunities for Tenants project.

(Fiscal impact.)

12/13/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

17. 060246 **[To appropriate $27,870,000 of General Fund balance to support street resurfacing projects for the Department of Public Works for Fiscal Year 2005-2006]**

Supervisors Elsbernd, Peskin, Ammiano, Alioto-Pier, Ma

Ordinance appropriating $27,870,000 of General Fund balance to support street resurfacing projects for the Department of Public Works for Fiscal Year 2005-2006.

(Fiscal impact.)

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 03/02/06 - Per Controller's e-mail, Supervisors Ammiano, Alioto-Pier and Ma requested to be added as co-sponsors.
03/06/06 - Referred to the Small Business Commission for review and comment.

18. 060253 **[To appropriate capital project funding at the Recreation and Parks department for the funding of Phase I projects with significant forecasted shortfalls]**

Supervisors Peskin, Maxwell, Mirkarimi, Ammiano, Dufty, Elsbernd, Ma

Ordinance appropriating $35,415,682 of General Fund for the Recreation and Parks department to fund the following Phase I projects with significant forecasted shortfalls: Lincoln Park Master Plan for $600,000, Lincoln Playground for $1,092,722, Hamilton Playground, Recreation Center and Pool for $14,300,956, Junipera Serra Playground and Clubhouse for $840,000, Lake Merced Master Plan for $875,000, Lake Merced – Overlook and Trail for $145,860, Midtown Terrace Reservoir Top for $1,510,927, Buena Vista Park Landscape Improvement for $2,536,275, Sunnyside Conservatory for $3,039,468, Rolph Playground & Clubhouse for $817,712, St. Mary's Playground for $1,680,000, Kelloch – Velasco Park for $1,639,627, Potrero Hill Playground for $1,382,000, Visitacion Valley Greenway (Racetrack) – Tioga Lot for $1,246,463, Joseph Lee Recreation Center $701,000 and Sava Pool for $3,007,672 for fiscal year 2005-06.

(Fiscal impact.)

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 03/06/056- Referred to the Youth Commission for review and comment.

19. 060310 **[To appropriate $4,629,087 of unappropriated general fund balance to support an hourly wage of $11.04 under the Minimum Compensation Ordinance for Fiscal Year 2005-2006]**

Supervisor McGoldrick

Ordinance appropriating $4,629,087 of unappropriated general fund balance to support an hourly wage increase to $11.04 under the Minimum Compensation Ordinance for Fiscal Year 2005-2006.

(Fiscal impact.)

3/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 03/14/06 - Referred to the Youth Commission for review and comment.

20. 060341 **[To appropriate $7,808,000 of Unappropriated General Fund Balance to support City art funding for Fiscal Year 2005-2006]**

Supervisor Ma

Ordinance appropriating $7,808,000 of Unappropriated General Fund Revenue to support Grants for the Arts, Cultural Equity Endowment, Cultural Centers, Asian Arts Museum, Fine Arts Museum, War Memorial and Performing Arts Center for Fiscal Year 2005-2006.

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Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, March 22, 2006 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd.

Meeting Convened

The meeting convened at 1.20 p.m.

Supervisor McGoldrick was noted present from 1:25 p.m. to 1:30 p.m. The meeting covened as a quorum of the Board of Supervisors (File No. 051924)

Supervisors Ma and McGoldrick were noted present from 5:35 p.m. to 8:40 p.m. The meeting convened as a quorum of the Board of Supervisors. (Supervisor Ma present for File Nos. 060165, 060225 and 060341)(Supervisor McGoldrick present for File Nos. 060165, 060225 and 060310)

REGULAR AGENDA

DOCUMENTS DEPT.

APR - 6 2006

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051907 **[Minimum Compensation Ordinance]**

Supervisors Ammiano, McGoldrick, Mirkarimi

Ordinance amending the San Francisco Administrative Code by amending Sections 12P.2, 12P.3, 12P.4, 12P.5, 12P.6, 12P.7 and 12P.8, and by adding Sections 12P.5.1, 12P.6.1 and 12P.6.2, to amend the Minimum Compensation Ordinance by making both substantive and clarifying changes with respect to: the obligations imposed on Contractors; notification, investigation, auditing, inspection, enforcement and settlement procedures; the withholding of contract payments; provisions relating to waivers; certain definitions, including the definition of Covered Employees; an increase in the hourly wage rate for all employees; the assessment of liquidated damages; and the process for determining whether a Contractor has violated the Ordinance and for the administrative appeal of such determinations.

(Fiscal impact.)

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

3/1/06, AMENDED. Heard in Committee. Speakers: Supervisor Ammiano; Supervisor McGoldrick; Paul Zarefsky, Deputy City Attorney; Donna Levitt; Anne Kronenberg, Deputy Director, Public Health; female speaker; Harvey Rose, Budget Analyst; Noelle Simmons, Mayor's Budget Office; Phil Arnold, Human Services; female speaker, translated; Robert Gustamante; Mark Guber; male speaker; Connie Ford; Mary Ruth Gross; Mia Chow; Frederick Hobson; Gordon Mar; Wilma Newsom; Bruce Halister; Jane Mosco; George Williams; Chip Corkent; Kelly Dougan, Local 2; Debbie Harman; female speaker; Mr. Kramer.

3/1/06 - Amended on page 3, line 12-13 to delete "the term "Covered Employee"" and on page 20, line, line 22 to insert the word "entered" after the words "Contract Amendment".

3/1/06, CONTINUED AS AMENDED. Continued to March 22, 2006.

Heard in Committee. Speakers: none.

Continued to March 29, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

051924 **[Establishing Maximum Work Hours For General Assistance Programs]**

Supervisors McGoldrick, Ammiano

Ordinance amending Chapter 20, Article VII, to add Section 20.58.6 to provide that the maximum number of hours the Department may require General Assistance recipients to work shall be calculated by dividing the Maximum Monthly Assistance Grant under Section 20.57 of this Chapter by the hourly wage rate established under Section 12P.3(b)(3) of the Administrative Code and by amending Chapter 20, Article VIII, Section 20.77.6 to provide that the maximum number of hours of activities the Department of Human Services may require of participants in the Personal Assisted Employment Service Program shall be the same as required of General Assistance recipients.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Supervisor McGoldrick; Paul Zarefsky, Deputy City Attorney; Donna Levitt; Anne Kronenberg, Deputy Director, Public Health; female speaker; Harvey Rose, Budget Analyst; Noelle Simmons, Mayor's Budget Office; Phil Arnold, Human Services; female speaker, translated, Robert Gustamante; Mark Guber; male speaker; Connie Ford; Mary Ruth Gross; Mia Chow; Frederick Hobson; Gordon Mar; Wilma Newsom; Bruce Halister; Jane Mosco; George Williams; Chip Corkent; Kelly Dougan, Local 2; Debbie Harman; female speaker; Mr. Kramer.

3/1/06, CONTINUED AS AMENDED. Continued to March 8, 2006.

3/8/06, CONTINUED. Heard in Committee. Speakers: none.

Continued to March 22, 2006.

Heard in Committee. Speakers: none.

Continued to March 29, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060129 **[Emergency contract to contain and abate hazardous material at the MUNI Woods Facility]**

Resolution approving an emergency public work contract to contain and abate a hazardous material diesel fuel spill at the MUNI Woods Facility. (Public Works Department)

(Fiscal impact.)

1/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

3/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Brent Lewis, Public Works; Harvey Rose, Budget Analyst, Francisco DaCosta

3/15/06 - Amendment of the whole bearing the same title.

3/15/06, CONTINUED AS AMENDED. Continued to March 22, 2006.

3. Heard in Committee. Speakers: Greg Wilcots; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

052039 **[Fuel Contract 70881 - Office of Contract Administration]**

Resolution authorizing the Purchaser to award contract for Fuel, Diesel, Bio-Diesel and Gasoline as the contract will exceed $10,000,000.00. (Purchaser)

(Fiscal impact.)

12/9/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Naomi Kelly, City Purchaser; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060312 **[Recommending approval of Community Facilities District formation and financing by the ABAG Finance Authority For Nonprofit Corporations]**

Supervisor Daly

Resolution recommending approval of the formation of a community facilities district and the issuance of revenue bonds by the ABAG Finance Authority For Nonprofit Corporations related to the Rincon Hill Downtown Residential District; making findings; approving related joint community facilities agreement; and granting general authority to city officials to take actions necessary to implement this resolution.

3/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 3/25/06 - Published public hearing notice for Board of Supervisors Board April 4, 2006 at 3:00 p.m.

Heard in Committee. Speakers: Nadia Sasin, Public Finance.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060239 **[Airport Revenue Bonds]**

Resolution approving a form of letter of credit and reimbursement agreement relating to the Airport subordinate commercial paper notes and related matters. (Airport Commission)

2/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Peter Nardosa, SF Airport; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060141 **[To appropriate capital project funding for seven capital improvement projects by revising the current sources and uses appropriations in the S.F. International Airport's Five-Year Capital Plan]**

Mayor

Ordinance appropriating $16,342,714, including the de-appropriation of $15,707,484 in current project funding to use this source for appropriation, and appropriating an additional $635,230 of Airport fund balance generated from prior year's interest income. These sources and uses are herein appropriated for various San Francisco International Airport (SFIA) capital projects to reflect the updated San Francisco International Airport Five-Year Capital Plan, Fiscal Year 2004-2005 through Fiscal Year 2008-2009.

(Fiscal impact.)

1/31/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Peter Nardosa, SF Airport, Harvey Rose, Budget Analyst; Eilene Mokin; male speaker; Ed Harrington, Controller.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060317 **[Joint Report from the Mayor's Office, Controller's Office, and Budget Analyst on the Three-Year General Fund Budget Projection, FY 2006-2007 through FY 2008-2009.]**

Supervisor Daly

Hearing to consider the Joint Report from the Mayor's Office, Controller's Office, and Budget Analyst on the Three-Year General Fund Budget Projection, FY 2006-2007 through FY 2008-2009.

3/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mr. Reidstrum, Controller's, Office; Noelle Simmons, Mayor's Budget Office; Monique Zmuda, Controller's Office; Ken Bruce, Budget Analyst's Office; Mr. Calbreth; Carl Kramer; Robert Busimante; Wilma Newsom; Jose Surante; Mr. Suranto (translated from Spanish); Daisy Anarcy; Margaret Beare; Tracy Gilberla; Dick Morton; Dolly Adams; Shirley Forehan; Eddy Coleman; Meg Couch; Fran Martin; Anne Seaman; Loura Barbara; Kelly Barbuck; 20. speakers: Wilman Newsom; Daisy Anarcy; Mr. Van Hike; Mr. Green; Randy Shaw; Don Gurelick; male speaker; male speaker; Eric Cassasa; Julie Leadbetter; Shelly Rether; male speaker; Norman Colbert; Andrea O'Leary; Luis Cortez (translated from Spanish); Joll Nunsberry; female speaker; Maria Rambos (translated from Spanish); Marcela (translated from Spanish); Maria (translated from Spanish); Anna (translated from Spanish); Edgar Garcia (translated from Spanish); female speaker; Jeff Adachi, Public Denfender; Isabel Wade; Magella (translated from Spanish); Eglesias; Ms. Carline; Larie Moore; Crystal Kimball; Nancy Conner; Brian Basinger; Ray Avaron; Ms. Davis; Debra Walker; Jeff Jones; Andrew Woods; Inged Engles; Karen Aims; Brent Oscas; Rob Balis; Crissy Keafer; Mark Vogal; Ben Stein; Beverly Epton; Beckey Musaski; Debbie Lama; Jessica Michell; Tonio; Dorcia Nun; Rick Elworth; Susan Swatzingberg; Ms. Malik; Richard McGary; David Glock; Jennifer Friedenbach; Peter Richards; Mr. Duffy; male speaker; Sherry Newin; Loretta Lynch; Helien Fried; Mr. Moralez; Pamela Woo; Kamala Harris, District Attorney.

FILED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060320 **[Current year surplus and the Controller's budget projection for FY 2006-2007.]**

Supervisor Daly

Hearing to consider the relation between the current year surplus and the Controller's budget projection for FY 2006-2007.

3/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/15/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Noelle Simmon, Mayor's Budget Office; Jeff Adachi, Public Defender; Dr. Katz, Director, Public Health; Margaret Brodkin, Children Youth and Their Families; Richard Heasley; Debbi Lerman, Jim Illig; Andrew Campbell, Ted McCloud, Mike Alexander; female speaker; Betty Chow; Benson Nadell; Meg Couch; Elizabeth Zerker; male speaker; Herb Levine; female speaker; Sue Carlile, John Melone; Mr King, SF General; Jeff Manly; Mr. Giles; Nate Bacon; Robert Butamati; female speaker; Ron Smith; Lando Sadoval, William Wilson; Leslie Dubbin, Yuttum Digsigan; Darlene Zane; Barbara Basket; Reverand Cynthia Robinson; Pete Howes, SF Fire Dept., Jean Fraser, Dewey Lebeter; Rene Osorio; Emalie Huriaus; Eric Quezada, female speaker; Bruce Livingston; William Clark, Rene Casonoff; Ms. Guiterez; Dr. Ernest Ring; Robert Clark; Ray Balberan, Joanne Smith; Jennifer Walsh; Bobby Bogan; female speaker, Arnld Levine; Anne Chan; Lawrence Nicholls; Cherylin Adams; Andrea O'Leary; female speaker; Janice McGildren, Ann Conroy; Lisa Amegas; Sally Meganson; female speaking; Wade Rose; male speaker; Jeanne Alexander; Mel Beattle; Cathy Russo; Vera Hale; Marie Joblin; Jack Davis; male speaker; Sharon Frenial, Police Dept; Steven Chester; Hoy Yee Chung; female speaker, Bernie Lee; Tom Jackson; Donna Calame, Ntanya Lee; Judy Guggenhime, Evette Noviroches; female speaker; Becky Musaki; CW Johnson, Helen Johnson; Rene Selvalo; Anthony Travis; Byron Pause; Ms. Casada; Ms. Porter; Byron Hill; Jesse Colines, Michael Gray; Emily Drenen; female speaker; Heather Heppner, Fran Martin; Jim Groden; Anne Seeman, Jay Manfield, SF Park Trust; Neil Hallick, Jeff Jones; Andrew Woods; Porter Davis; Robert Pender; Cheryl Adams, Deputy City Attorney

Continued to March 22, 2006

Heard in Committee. Speakers: Mr. Reidstrum, Controller's, Office; Noelle Simmons, Mayor's Budget Office; Monique Zmuda, Controller's Office; Ken Bruce, Budget Analyst's Office; Mr. Calbreth; Carl Kramer; Robert Busimante; Wilma Newsom; Jose Surante; Mr. Suranto (translated from Spanish); Daisy Anarcy; Margaret Beare; Tracy Gilberla; Dick Morton; Dolly Adams; Shirley Forehan; Eddy Coleman; Meg Couch; Fran Martin; Anne Seaman; Loura Barbara; Kelly Barbuck; 20. speakers: Wilman Newsom; Daisy Anarcy; Mr. Van Hike; Mr. Green; Randy Shaw; Don Gurelick; male speaker; male speaker; Eric Cassasa; Julie Leadbetter; Shelly Rether; male speaker; Norman Colbert; Andrea O'Leary; Luis Cortez (translated from Spanish); Joll Nunsberry; female speaker; Maria Rambos (translated from Spanish); Marcela (translated from Spanish); Maria (translated from Spanish); Anna (translated from Spanish); Edgar Garcia (translated from Spanish); female speaker; Jeff Adachi, Public Denfender; Isabel Wade; Magella (translated from Spanish); Eglesias; Ms. Carline; Larie Moore; Crystal Kimball; Nancy Conner; Brian Basinger; Ray Avaron; Ms. Davis; Debra Walker; Jeff Jones; Andrew Woods; Inged Engles; Karen Aims; Brent Oscas; Rob Balis; Crissy Keafer; Mark Vogal; Ben Stein; Beverly Epton; Beckey Musaski; Debbie Lama; Jessica Michell; Tonio; Dorcia Nun; Rick Elworth; Susan Swatzingberg; Ms. Malik; Richard McGary; David Glock; Jennifer Friedenbach; Peter Richards; Mr. Duffy; male speaker; Sherry Newin; Loretta Lynch; Helien Fried; Mr. Moralez; Pamela Woo; Kamala Harris, District Attorney.

FILED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060262 **[Supplemental appropriation process and plan for allocating current year surplus]**

Supervisor Daly

Hearing to consider supplemental appropriation process and plan for allocating current year surplus of $137,310,000.

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/15/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Noelle Simmon, Mayor's Budget Office; Jeff Adachi, Public Defender; Dr. Katz, Director, Public Health; Margaret Brodkin, Children Youth and Their Families; Richard Heasley; Debbi Lerman; Jim Illig; Andrew Campbell; Ted McCloud; Mike Alexander; female speaker; Betty Chow; Benson Nadell; Meg Couch; Elizabeth Zerker; male speaker; Herb Levine; female speaker; Sue Carlile; John Melone; Mr. King, SF General; Jeff Manly; Mr. Giles; Nate Bacon; Robert Butamati; female speaker; Ron Smith; Lando Sadoval; William Wilson; Leslie Dubbin; Yuttum Digsigan; Darlene Zane; Barbara Basket; Reverand Cynthia Robinson; Pete Howes, SF Fire Dept.; Jean Fraser; Dewey Lebeter; Rene Osorio; Emalie Huriaus; Eric Quezada; female speaker, Bruce Livingston; William Clark; Rene Casonoff; Ms. Guiterez; Dr. Ernest Ring; Robert Clark; Ray Balberan; Joanne Smith; Jennifer Walsh; Bobby Bogan; female speaker; Arnld Levine; Anne Chan; Lawrence Nicholls; Cherylin Adams; Andrea O'Leary; female speaker; Janice McGildren; Ann Conroy; Lisa Amegas; Sally Meganson; female speaking; Wade Rose; male speaker; Jeanne Alexander; Mel Beattle; Cathy Russo; Vera Hale; Marie Joblin; Jack Davis; male speaker; Sharon Frenial, Police Dept; Steven Chester; Hoy Yee Chung; female speaker; Bemie Lee; Tom Jackson; Donna Calame; Ntanya Lee; Judy Guggenhime; Evette Noviroches; female speaker; Becky Musaki; CW Johnson; Helen Johnson; Rene Selvalo; Anthony Travis; Byron Pause; Ms. Casada; Ms. Porter; Byron Hill; Jesse Colines; Michael Gray; Emily Drenen; female speaker; Heather Heppner; Fran Martin; Jim Groden; Anne Seeman; Jay Manfield, SF Park Trust; Neil Hallick; Jeff Jones; Andrew Woods; Porter Davis; Robert Pender; Cheryl Adams, Deputy City Attorney.

Continued to March 22, 2006.

Heard in Committee. Speakers: Mr. Reidstrum, Controller's, Office; Noelle Simmons, Mayor's Budget Office; Monique Zmuda, Controller's Office; Ken Bruce, Budget Analyst's Office; Mr. Calbreth; Carl Kramer; Robert Busimante; Wilma Newsom; Jose Surante; Mr. Suranto (translated from Spanish); Daisy Anarcy; Margaret Beare; Tracy Gilberla; Dick Morton; Dolly Adams; Shirley Forehan; Eddy Coleman; Meg Couch; Fran Martin; Anne Seaman; Loura Barbara; Kelly Barbuck; 20. speakers: Wilman Newsom; Daisy Anarcy; Mr. Van Hike; Mr. Green; Randy Shaw; Don Gurelick; male speaker; male speaker; Eric Cassasa; Julie Leadbetter; Shelly Rether; male speaker; Norman Colbert; Andrea O'Leary; Luis Cortez (translated from Spanish); Joll Nunsberry; female speaker; Maria Rambos (translated from Spanish); Marcela (translated from Spanish); Maria (translated from Spanish); Anna (translated from Spanish); Edgar Garcia (translated from Spanish); female speaker; Jeff Adachi, Public Denfender; Isabel Wade; Magella (translated from Spanish); Eglesias; Ms. Carline; Larie Moore; Crystal Kimball; Nancy Conner; Brian Basinger; Ray Avaron; Ms. Davis; Debra Walker; Jeff Jones; Andrew Woods; Inged Engles; Karen Aims; Brent Oscas; Rob Balis; Crissy Keafer; Mark Vogal; Ben Stein; Beverly Epton; Beckey Musaski; Debbie Lama; Jessica Michell; Tonio; Dorcia Nun; Rick Elworth; Susan Swatzingberg; Ms. Malik; Richard McGary; David Glock; Jennifer Friedenbach; Peter Richards; Mr. Duffy; male speaker; Sherry Newin; Loretta Lynch; Helien Fried; Mr. Moralez; Pamela Woo; Kamala Harris, District Attorney.

Continued to March 29, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060225 **[To appropriate $3,330,980 to fund cost overruns at the Police Department and violence prevention investments for Children, Youth and Their Families for Fiscal Year 2005-2006]**

Supervisor Ma

To appropriate $16,515,158 to fund salary and fringe overruns and expanded services at the Police Department and violence prevention programming and investments in the Department of Children, Youth and Their Families, Recreation and Park, Juvenile Probation, Mayor's Office of Criminal Justice, Public Library, Department of Public Works, Telecommunications and Information Services, and the District Attorney for Fiscal Year 2005-2006. Sources of funds include $10,383,410 from the Unappropriated General Fund Balance, $2,310,000 from the Fiscal Year 2005-2006 Children's Baseline Growth, $1,180,000 from the Fiscal Year 2004-2005 Children's Baseline Reserve, $666,748 from the Fiscal Year 2004-2005 Public Library Baseline Reserve, $175,000 from the Open Space Fund Projected Fiscal Year 2005-2006 Growth, and $1,800,000 from the Open Space Fund Unappropriated Fund Balance. Uses of funds includes $8,500,410 for the Police Department, $2,300,000 for the Children, Youth and Their Families, $1,975,000 for Recreation and Park, $1,840,000 for Juvenile Probation, $666,748 for Public Library, $483,000 for Mayor the Mayor' Office of Criminal Justice, $300,000 for the Department of Public Works, $250,000 for Telecommunications and Information Services, and $200,000 for the District Attorney.

(Fiscal impact.)

2/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Wilman Newsom; Daisy Anarcy; Mr. Van Hike; Mr. Green; Randy Shaw; Don Gurelick; male speaker; male speaker; Eric Cassasa; Julie Leadbetter; Shelly Rether; male speaker; Norman Colbert; Andrea O'Leary; Luis Cortez (translated from Spanish); Joll Nunsberry; female speaker; Maria Rambos (translated from Spanish); Marcela (translated from Spanish); Maria (translated from Spanish); Anna (translated from Spanish); Edgar Garcia (translated from Spanish); female speaker; Jeff Adachi, Public Denfender; Isabel Wade; Magella (translated from Spanish); Eglesias; Ms. Carline; Larie Moore; Crystal Kimball; Nancy Conner; Brian Basinger; Ray Avaron; Ms. Davis; Debra Walker; Jeff Jones; Andrew Woods; Inged Engles; Karen Aims; Brent Oscas; Rob Balis; Crissy Keafer; Mark Vogal; Ben Stein; Supervisor Ma; Supervisor McGoldrick; Pamela Harris, District Attorney; Supervisor Ma; Monique Zmuda, Deputy Controller; Mr. Yomi Agunbiade, Director, Recreation and Parks; Bill Sifferman, Chief Juvenile Probation Officer; Ken Bucasti, Chidren Youth and Their Families; female speaker; Female speaker, Chair of the Youth Commission, Igcathra; Noelle Simmons, Mayor's Budget Office; Chief Heather Fong, Police Dept.; Commission Sparks, Police Commission; Ed Harrington, Controller; Captain Fensill, Police Dept.; Commissioner Rennie, Police Commission; female speaker; Beverly Epton; Beckey Musaski; Debbie Lama; Jessica Michell; Tonio; Dorcia Nun; Rick Elworth; Susan Swatzingberg; Ms. Malik; Richard McGary; David Glock; Jennifer Friedenbach; Peter Richards; Mr. Duffy; male speaker; Sherry Newin; Loretta Lynch; Helien Fried; Mr. Moralez; Pamela Woo; Kamala Harris, District Attorney.

03/22/06 - Divided into File No. 060412

DIVIDED.

Ordinance appropriating $3,330,980 to fund salary and fringe overruns and expanded services at the Police Department and violence prevention programming and investments in the Department of Children, Youth and Their Families for Fiscal Year 2005-2006. Sources of funds include $2,572,307 from the Unappropriated General Fund Balance and $758,673 from the Fiscal Year 2005-2006 Children's Baseline Growth. Uses of funds include $2,572,307 for the Police Department and $758,673 for the Department of Children, Youth and Their Families.

(Fiscal impact.)

RECOMMENDED AS DIVIDED by the following vote:

Ayes: 4 - Daly, Dufty, Peskin, Elsbernd
Absent: 1 - Mirkarimi

060412 **[Ordinance appropriating $10,814,178 to fund cost overruns and expanded services at the Police Department and violence prevention investments at various departments for Fiscal Year 2005-2006]**

Ordinance appropriating $10,814,178 to fund salary and fringe overruns and expanded services at the Police Department and violence prevention programming and investments in the Department of Children, Youth and Their Families, Recreation and Park, Juvenile Probation, Mayor's Office of Criminal Justice, Public Library, Mayor's Office of Community Development, Department of Public Works, Telecommunications and Information Services, and the District Attorney for Fiscal Year 2005-2006. Sources of funds include $5,441,103 from the Unappropriated General Fund Balance, $1,551,327 from the Fiscal Year 2005-2006 Children's Baseline Growth, $1,180,000 from the Fiscal Year 2004-2005 Children's Baseline Reserve, $666,748 from the Fiscal Year 2004-2005 Public Library Baseline Reserve, $175,000 from the Open Space Fund Projected Fiscal Year 2005-2006 Growth, and $1,800,000 from the Open Space Fund Unappropriated Fund Balance. Uses of funds includes $2,358,103 for the Police Department, $1,541,327 for Children, Youth and Their Families, $1,975,000 for Recreation and Park, $1,840,000 for Juvenile Probation, $1,333,000 for the Mayor' Office of Criminal Justice, $666,748 for Public Library, $350,000 for the Mayor' Office of Community Development, $300,000 for the Department of Public Works, $250,000 for Telecommunications and Information Services, and $200,000 for the District Attorney.

Divided from File No. 060225.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Daly, Dufty, Peskin, Elsbernd
Absent: 1 - Mirkarimi

060165 **[To appropriate $1,127,000 in funding for San Francisco General Hospital capital projects]**

Mayor

Ordinance appropriating $51,455,000 including $13,433,000 in surplus health revenues, $4,030,000 from surplus SB90 state revenues and $16,292,000 in General Fund surplus for salaries, fringe benefits, services of other departments and miscellaneous capital projects and the SFGH Rebuild EIR and planning at San Francisco General Hospital for a total of $33,755,000, appropriating $13,405,000 in surplus health revenues for salaries, fringe benefits, non-personal services at Laguna Honda Hospital, and fixtures, furniture and equipment for the Laguna Honda Hospital rebuild for a total of $13,405,000, appropriating $1,800,000 from PUC's Mayor's Energy Conservation Account for the SFGH Chiller and Generator project, de-appropriating $740,000 in General Fund dollars from the SFGH Chiller and Generator capital project and re-appropriating $740,000 to the Service Building Seismic Retrofit capital project, and appropriating $720,000 in surplus intradepartmental recoveries and $1,035,000 of surplus General Fund revenues for capital projects at Primary Care clinics for a total of $1,755,000 for the Public Health Department for Fiscal Year 2005-06.

(Fiscal impact.)

2/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Wilman Newsom; Daisy Anarcy; Mr. Van Hike; Mr. Green; Randy Shaw; Don Gurelick; male speaker; male speaker; Eric Cassasa; Julie Leadbetter; Shelly Rether; male speaker; Norman Colbert; Andrea O'Leary; Luis Cortez (translated from Spanish); Joll Nunsberry; female speaker; Maria Rambos (translated from Spanish); Marcela (translated from Spanish); Maria (translated from Spanish); Anna (translated from Spanish); Edgar Garcia (translated from Spanish); female speaker; Jeff Adachi, Public Denfender; Isabel Wade; Magella (translated from Spanish); Eglesias; Ms. Carline; Larie Moore; Crystal Kimball; Nancy Conner; Brian Basinger; Ray Avaron; Ms. Davis; Debra Walker; Jeff Jones; Andrew Woods; Inged Engles; Karen Aims; Brent Oscas; Rob Balis; Crissy Keafer; Mark Vogal; Ben Stein; Beverly Epton; Beckey Musaski; Debbie Lama; Jessica Michell; Tonio; Dorcia Nun; Rick Elworth; Susan Swatzingberg; Ms. Malik; Richard McGary; David Glock; Jennifer Friedenbach; Peter Richards; Mr. Duffy; male speaker; Sherry Newin; Loretta Lynch; Helien Fried; Mr. Moralez; Pamela Woo; Kamala Harris, District Attorney; Mr. Sass, Public Health; Bob Beck, Public Works; Noelle Simmons, Mayor's Budget Office.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance appropriating $1,127,000 in San Francisco General Hospital (SFGH) revenue and appropriating $1,127,000 for the SFGH Rebuild Planning and Environmental Impact Report (EIR).

(Fiscal impact.)

03/22/06 - Divided See File No. 060410

DIVIDED.

RECOMMENDED AS DIVIDED by the following vote:

Ayes: 4 - Daly, Dufty, Peskin, Elsbernd
Absent: 1 - Mirkarimi

060410 **[Appropriating $1,755,000 in funding for Primary Care capital projects for FY 2005-06]**

Ordinance appropriating $35,587,000 in revenues, including $222,647 in Medi-Cal Safety Net Care Pool, $4,306,000 in San Francisco General Hospital (SFGH) revenue, $4,030,000 from surplus SB90 state revenue, $16,952,156 in unappropriated General Fund Balance, $720,000 in Primary Care surplus intradepartmental recoveries and $9,356,197 in Laguna Honda Hospital (LHH) surplus health revenues; and appropriating $347,000 for a work order with the Sheriff for security services at SFGH, $23,873,000 for the planning and Environmental Impact Report (EIR) at SFGH, $117,000 for security services at LHH, $9,495,000 for furniture, fixtures and equipment associated with the hospital replacement, and $1,755,000 for capital projects at Primary Care clinics for the Public Health Department for Fiscal Year 2005-06.

Fiscal Impact

Heard in Committee. Speakers: Wilman Newsom; Daisy Anarcy; Mr. Van Hike; Mr. Green; Randy Shaw; Don Gurelick; male speaker; male speaker; Eric Cassasa; Julie Leadbetter; Shelly Rether; male speaker; Norman Colbert; Andrea O'Leary; Luis Cortez (translated from Spanish); Joll Nunsberry; female speaker; Maria Rambos (translated from Spanish); Marcela (translated from Spanish); Maria (translated from Spanish); Anna (translated from Spanish); Edgar Garcia (translated from Spanish); female speaker; Jeff Adachi, Public Denfender; Isabel Wade; Magella (translated from Spanish); Eglesias; Ms. Carline; Larie Moore; Crystal Kimball; Nancy Conner; Brian Basinger; Ray Avaron; Ms. Davis; Debra Walker; Jeff Jones; Andrew Woods; Inged Engles; Karen Aims; Brent Oscas; Rob Balis; Crissy Keafer; Mark Vogal; Ben Stein; Beverly Epton; Beckey Musaski; Debbie Lama; Jessica Michell; Tonio; Dorcia Nun; Rick Elworth; Susan Swatzingberg; Ms. Malik; Richard McGary; David Glock; Jennifer Friedenbach; Peter Richards; Mr. Duffy; male speaker; Sherry Newin; Loretta Lynch; Helien Fried; Mr. Moralez; Pamela Woo; Kamala Harris, District Attorney.

Divided from File No. 060165.

Continued to March 29, 2006.

CONTINUED AS DIVIDED by the following vote:

Ayes: 4 - Daly, Dufty, Peskin, Elsbernd
Absent: 1 - Mirkarimi

060311 **[Appropriating $20,000,000 of General Fund balance for Affordable Housing Projects, Real Ownership Opportunities for Tenants, and Rental Subsidies for Fiscal Year 2005-06]**

Supervisor Daly

Ordinance appropriating $40,000,000 of General Fund balance for the acquisition, construction, and rehabilitation of affordable family housing, housing for seniors and persons with disabilities, and housing for persons who are currently homeless or who are at risk of being homeless.

(Fiscal impact.)

3/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Wilman Newsom; Daisy Anarcy; Mr. Van Hike; Mr. Green; Randy Shaw; Don Gurelick; male speaker; male speaker; Eric Cassasa; Julie Leadbetter; Shelly Rether; male speaker; Norman Colbert; Andrea O'Leary; Luis Cortez (translated from Spanish); Joll Nunsberry; female speaker; Maria Rambos (translated from Spanish); Marcela (translated from Spanish); Maria (translated from Spanish); Anna (translated from Spanish); Edgar Garcia (translated from Spanish); female speaker; Jeff Adachi, Public Denfender; Isabel Wade; Magella (translated from Spanish); Eglesias; Ms. Carline; Larie Moore; Crystal Kimball; Nancy Conner; Brian Basinger; Ray Avaron; Ms. Davis; Debra Walker; Jeff Jones; Andrew Woods; Inged Engles; Karen Aims; Brent Oscas; Rob Balis; Crissy Keafer; Mark Vogal; Ben Stein; Beverly Epton; Beckey Musaski; Debbie Lama; Jessica Michell; Tonio; Dorcia Nun; Rick Elworth; Susan Swatzingberg; Ms. Malik; Richard McGary; David Glock; Jennifer Friedenbach; Peter Richards; Mr. Duffy; male speaker; Sherry Newin; Loretta Lynch; Helien Fried; Mr. Moralez; Pamela Woo; Kamala Harris, District Attorney.

Continued to March 29, 2006.

CONTINUED by the following vote:

Ayes: 4 - Daly, Dufty, Peskin, Elsbernd
Absent: 1 - Mirkarimi

060251 **[To appropriate funding at the Department of Human Services for family rental subsidies utilizing General Fund Reserves]**

Supervisors Daly, Mirkarimi

Ordinance appropriating $5,000,000 of General Fund for the Department of Human Services to fund Family Rental Subsidies for fiscal year 2005-06.

(Fiscal impact.)

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Wilman Newsom; Daisy Anarcy; Mr. Van Hike; Mr. Green; Randy Shaw; Don Gurelick; male speaker; male speaker; Eric Cassasa; Julie Leadbetter; Shelly Rether; male speaker; Norman Colbert; Andrea O'Leary; Luis Cortez (translated from Spanish); Joll Nunsberry; female speaker; Maria Rambos (translated from Spanish); Marcela (translated from Spanish); Maria (translated from Spanish); Anna (translated from Spanish); Edgar Garcia (translated from Spanish); female speaker; Jeff Adachi, Public Denfender; Isabel Wade; Magella (translated from Spanish); Eglesias; Ms. Carline; Larie Moore; Crystal Kimball; Nancy Conner; Brian Basinger; Ray Avaron; Ms. Davis; Debra Walker; Jeff Jones; Andrew Woods; Inged Engles; Karen Aims; Brent Oscas; Rob Balis; Crissy Keafer; Mark Vogal; Ben Stein; Beverly Epton; Beckey Musaski; Debbie Lama; Jessica Michell; Tonio; Dorcia Nun; Rick Elworth; Susan Swatzingberg; Ms. Malik; Richard McGary; David Glock; Jennifer Friedenbach; Peter Richards; Mr. Duffy; male speaker; Sherry Newin; Loretta Lynch; Helien Fried; Mr. Moralez; Pamela Woo; Kamala Harris, District Attorney.

Continued to March 29, 2006.

CONTINUED by the following vote:

Ayes: 4 - Daly, Dufty, Peskin, Elsbernd
Absent: 1 - Mirkarimi

060252 **[To appropriate funding at the Department of Human Services for homeless services and to maintain and restore shelter bed capacity utilizing General Fund Reserves]**

Supervisors Daly, Mirkarimi, Ammiano

Ordinance appropriating $690,000 of General Fund for the Department of Human Services to fund homeless services and to maintain and restore shelter bed capacity for fiscal year 2005-06.

(Fiscal impact.)

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Wilman Newsom; Daisy Anarcy; Mr. Van Hike; Mr. Green; Randy Shaw; Don Gurelick; male speaker; male speaker; Eric Cassasa; Julie Leadbetter; Shelly Rether; male speaker; Norman Colbert; Andrea O'Leary; Luis Cortez (translated from Spanish); Joll Nunsberry; female speaker; Maria Rambos (translated from Spanish); Marcela (translated from Spanish); Maria (translated from Spanish); Anna (translated from Spanish); Edgar Garcia (translated from Spanish); female speaker; Jeff Adachi, Public Denfender; Isabel Wade; Magella (translated from Spanish); Eglesias; Ms. Carline; Larie Moore; Crystal Kimball; Nancy Conner; Brian Basinger; Ray Avaron; Ms. Davis; Debra Walker; Jeff Jones; Andrew Woods; Inged Engles; Karen Aims; Brent Oscas; Rob Balis; Crissy Keafer; Mark Vogal; Ben Stein; Beverly Epton; Beckey Musaski; Debbie Lama; Jessica Michell; Tonio; Dorcia Nun; Rick Elworth; Susan Swatzingberg; Ms. Malik; Richard McGary; David Glock; Jennifer Friedenbach; Peter Richards; Mr. Duffy; male speaker; Sherry Newin; Loretta Lynch; Helien Fried; Mr. Moralez; Pamela Woo; Kamala Harris, District Attorney.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 4 - Daly, Dufty, Peskin, Elsbernd
Absent: 1 - Mirkarimi

052020 [Appropriate $1,500,000 of funding from the General Fund Reserve to the Mayor's Office of Community Development to fund the Real Ownership Opportunities for Tenants program]

Supervisor Daly

To appropriate $1,500,000 of funding from the General Fund Reserve to the Mayor's Office of Community Development to fund the Real Ownership Opportunities for Tenants project for Fiscal Year 2005-2006; and to establish criteria for the creation of the Real Ownership Opportunities for Tenants project.

(Fiscal impact.)

12/13/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Wilman Newsom; Daisy Anarcy; Mr. Van Hike; Mr. Green; Randy Shaw; Don Gurelick; male speaker; male speaker; Eric Cassasa; Julie Leadbetter; Shelly Rether; male speaker; Norman Colbert; Andrea O'Leary; Luis Cortez (translated from Spanish); Joll Nunsberry; female speaker; Maria Rambos (translated from Spanish); Marcela (translated from Spanish); Maria (translated from Spanish); Anna (translated from Spanish); Edgar Garcia (translated from Spanish); female speaker; Jeff Adachi, Public Denfender; Isabel Wade; Magella (translated from Spanish); Eglesias; Ms. Carline; Larie Moore; Crystal Kimball; Nancy Conner; Brian Basinger; Ray Avaron; Ms. Davis; Debra Walker; Jeff Jones; Andrew Woods; Inged Engles; Karen Aims; Brent Oscas; Rob Balis; Crissy Keafer; Mark Vogal; Ben Stein; Beverly Epton; Beckey Musaski; Debbie Lama; Jessica Michell; Tonio; Dorcia Nun; Rick Elworth; Susan Swatzingberg; Ms. Malik; Richard McGary; David Glock; Jennifer Friedenbach; Peter Richards; Mr. Duffy; male speaker; Sherry Newin; Loretta Lynch; Helien Fried; Mr. Moralez; Pamela Woo; Kamala Harris, District Attorney.Continued to March 29, 2006.

CONTINUED by the following vote:

Ayes: 4 - Daly, Dufty, Peskin, Elsbernd
Absent: 1 - Mirkarimi

060246 [Appropriating $15,000,000 of General Fund balance to support street resurfacing projects for the Department of Public Works for Fiscal Year 2005-06]

Supervisors Elsbernd, Peskin, Ammiano, Alioto-Pier, Ma

Ordinance appropriating $27,870,000 of General Fund balance to support street resurfacing projects for the Department of Public Works for Fiscal Year 2005-2006.

(Fiscal impact.)

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee 03/02/06 - Per Controller's e-mail, Supervisors Ammiano, Alioto-Pier and Ma requested to be added as co-sponsors.
03/06/06 - Referred to the Small Business Commission for review and comment.

Heard in Committee. Speakers: Wilman Newsom; Daisy Anarcy; Mr. Van Hike; Mr. Green; Randy Shaw; Don Gurelick; male speaker; male speaker; Eric Cassasa; Julie Leadbetter; Shelly Rether; male speaker; Norman Colbert; Andrea O'Leary; Luis Cortez (translated from Spanish); Joll Nunsberry; female speaker; Maria Rambos (translated from Spanish); Marcela (translated from Spanish); Maria (translated from Spanish); Anna (translated from Spanish); Edgar Garcia (translated from Spanish); female speaker; Jeff Adachi, Public Denfender; Isabel Wade; Magella (translated from Spanish); Eglesias; Ms. Carline; Larie Moore; Crystal Kimball; Nancy Conner; Brian Basinger; Ray Avaron; Ms. Davis; Debra Walker; Jeff Jones; Andrew Woods; Inged Engles; Karen Aims; Brent Oscas; Rob Balis; Crissy Keafer; Mark Vogal; Ben Stein; Beverly Epton; Beckey Musaski; Debbie Lama; Jessica Michell; Tonio; Dorcia Nun; Rick Elworth; Susan Swatzingberg; Ms. Malik; Richard McGary; David Glock; Jennifer Friedenbach; Peter Richards; Mr. Duffy; male speaker; Sherry Newin; Loretta Lynch; Helien Fried; Mr. Moralez; Pamela Woo; Kamala Harris, District Attorney.

Continued to March 29, 2006.

CONTINUED by the following vote:

Ayes: 4 - Daly, Dufty, Peskin, Elsbernd
Absent: 1 - Mirkarimi

060253 **[Appropriating $10,415,682 capital project funding at the Recreation and Parks department for the funding of Phase I projects with significant forecasted shortfalls]**

Supervisors Peskin, Maxwell, Mirkarimi, Ammiano, Dufty, Elsbernd, Ma

Ordinance appropriating $35,415,682 of General Fund for the Recreation and Parks department to fund the following Phase I projects with significant forecasted shortfalls: Lincoln Park Master Plan for $600,000, Lincoln Playground for $1,092,722, Hamilton Playground, Recreation Center and Pool for $14,300,956, Junipera Serra Playground and Clubhouse for $840,000, Lake Merced Master Plan for $875,000, Lake Merced – Overlook and Trail for $145,860, Midtown Terrace Reservoir Top for $1,510,927, Buena Vista Park Landscape Improvement for $2,536,275, Sunnyside Conservatory for $3,039,468, Rolph Playground & Clubhouse for $817,712, St. Mary's Playground for $1,680,000, Kelloch – Velasco Park for $1,639,627, Potrero Hill Playground for $1,382,000, Visitacion Valley Greenway (Racetrack) – Tioga Lot for $1,246,463, Joseph Lee Recreation Center $701,000 and Sava Pool for $3,007,672 for fiscal year 2005-06.

(Fiscal impact.)

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 03/06/056- Referred to the Youth Commission for review and comment.

Heard in Committee. Speakers: Wilman Newsom; Daisy Anarcy; Mr. Van Hike; Mr. Green; Randy Shaw; Don Gurelick; male speaker; male speaker; Eric Cassasa; Julie Leadbetter; Shelly Rether; male speaker; Norman Colbert; Andrea O'Leary; Luis Cortez (translated from Spanish); Joll Nunsberry; female speaker; Maria Rambos (translated from Spanish); Marcela (translated from Spanish); Maria (translated from Spanish); Anna (translated from Spanish); Edgar Garcia (translated from Spanish); female speaker; Jeff Adachi, Public Denfender; Isabel Wade; Magella (translated from Spanish); Eglesias; Ms. Carline; Larie Moore; Crystal Kimball; Nancy Conner; Brian Basinger; Ray Avaron; Ms. Davis; Debra Walker; Jeff Jones; Andrew Woods; Inged Engles; Karen Aims; Brent Oscas; Rob Balis; Crissy Keafer; Mark Vogal; Ben Stein; Beverly Epton; Beckey Musaski; Debbie Lama; Jessica Michell; Tonio; Dorcia Nun; Rick Elworth; Susan Swatzingberg; Ms. Malik; Richard McGary; David Glock; Jennifer Friedenbach; Peter Richards; Mr. Duffy; male speaker; Sherry Newin; Loretta Lynch; Helien Fried; Mr. Moralez; Pamela Woo; Kamala Harris, District Attorney.

Continued to March 29, 2006.

CONTINUED by the following vote:

Ayes: 4 - Daly, Dufty, Peskin, Elsbernd
Absent: 1 - Mirkarimi

060310 **[To appropriate $4,629,087 of unappropriated general fund balance to support an hourly wage of $11.04 under the Minimum Compensation Ordinance for Fiscal Year 2005-2006]**

Supervisors McGoldrick, Daly

Ordinance appropriating $4,629,087 of unappropriated general fund balance to support an hourly wage increase to $11.04 under the Minimum Compensation Ordinance for Fiscal Year 2005-2006.

(Fiscal impact.)

3/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee 03/14/06 - Referred to the Youth Commission for review and comment.

Heard in Committee. Speakers: Wilman Newsom; Daisy Anarcy; Mr. Van Hike; Mr. Green; Randy Shaw; Don Gurelick; male speaker; male speaker; Eric Cassasa; Julie Leadbetter; Shelly Rether; male speaker; Norman Colbert; Andrea O'Leary; Luis Cortez (translated from Spanish); Joll Nunsberry; female speaker; Maria Rambos (translated from Spanish); Marcela (translated from Spanish); Maria (translated from Spanish); Anna (translated from Spanish); Edgar Garcia (translated from Spanish); female speaker; Jeff Adachi, Public Denfender; Isabel Wade; Magella (translated from Spanish); Eglesias; Ms. Carline; Larie Moore; Crystal Kimball; Nancy Conner; Brian Basinger; Ray Avaron; Ms. Davis; Debra Walker; Jeff Jones; Andrew Woods; Inged Engles; Karen Aims; Brent Oscas; Rob Balis; Crissy Keafer; Mark Vogal; Ben Stein; Beverly Epton; Beckey Musaski; Debbie Lama; Jessica Michell; Tonio; Dorcia Nun; Rick Elworth; Susan Swatzingberg; Ms. Malik; Richard McGary; David Glock; Jennifer Friedenbach; Peter Richards; Mr. Duffy; male speaker; Sherry Newin; Loretta Lynch; Helien Fried; Mr. Moralez; Pamela Woo; Kamala Harris, District Attorney, Harvey Rose, Budget Analyst.

Continued to March 29, 2006.

CONTINUED by the following vote:

Ayes: 4 - Daly, Dufty, Peskin, Elsbernd
Absent: 1 - Mirkarimi

060341 **[To appropriate $7,808,000 of Unappropriated General Fund Balance to support City art funding for Fiscal Year 2005-2006]**

Supervisor Ma

Ordinance appropriating $7,808,000 of Unappropriated General Fund Revenue to support Grants for the Arts, Cultural Equity Endowment, Cultural Centers, Asian Arts Museum, Fine Arts Museum, War Memorial and Performing Arts Center for Fiscal Year 2005-2006.

(Fiscal impact.)

3/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Wilman Newsom; Daisy Anarcy; Mr. Van Hike; Mr. Green; Randy Shaw; Don Gurelick; male speaker; male speaker; Eric Cassasa; Julie Leadbetter; Shelly Rether; male speaker; Norman Colbert; Andrea O'Leary; Luis Cortez (translated from Spanish); Joll Nunsberry; female speaker; Maria Rambos (translated from Spanish); Marcela (translated from Spanish); Maria (translated from Spanish); Anna (translated from Spanish); Edgar Garcia (translated from Spanish); female speaker; Jeff Adachi, Public Denfender; Isabel Wade; Magella (translated from Spanish); Eglesias; Ms. Carline; Larie Moore; Crystal Kimball; Nancy Conner; Brian Basinger; Ray Avaron; Ms. Davis; Debra Walker; Jeff Jones; Andrew Woods; Inged Engles; Karen Aims; Brent Oscas; Rob Balis; Crissy Keafer; Mark Vogal; Ben Stein; Beverly Epton; Beckey Musaski; Debbie Lama; Jessica Michell; Tonio; Dorcia Nun; Rick Elworth; Susan Swatzingberg; Ms. Malik; Richard McGary; David Glock; Jennifer Friedenbach; Peter Richards; Mr. Duffy; male speaker; Sherry Newin; Loretta Lynch; Helien Fried; Mr. Moralez; Pamela Woo; Kamala Harris, District Attorney.

Continued to April 5, 2006.

CONTINUED by the following vote:

Ayes: 4 - Daly, Dufty, Peskin, Elsbernd
Absent: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 9:57 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, March 29, 2006 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the March 29, 2006 Budget and Finance Committee Agenda.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.

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AGENDA CHANGES

REGULAR AGENDA

1. **060260** **[San Francisco Community College District General Obligation Bonds]**

Supervisor Peskin

Resolution authorizing the San Francisco Community College District to issue and sell on its own behalf its general obligation bonds approved by the voters at the November 2005 election without further action by this Board of Supervisors or any other officer of the City and County of San Francisco; ratifying certain actions previously taken; granting general authority to City and County of San Francisco officials to take necessary actions in connection with the issuance of the general obligation bonds by the San Francisco Community College District; providing for prior notice to the City and County of San Francisco for the anticipated sale and issuance of any future series of San Francisco Community College District bonds.

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 060355 **[Multifamily Housing Revenue Bonds – 575 Eddy Street Apartments]**

Supervisor Daly

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed $4,946,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to city officials to take actions necessary to implement this resolution; and related matters.

3/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 060218 **[Mission Bay - Pier 64 Cost Reimbursement Agreement]**

Mayor, Supervisor Daly

Resolution approving the Cost Reimbursment Agreement between the City and County of San Francisco, and Atlantic Richfield Company, Texaco Inc., Chevron U.S.A. Inc. and Union Oil Company of California for the management of residual petroleum hydrocarbons on City Property in certain areas of Mission Bay.

2/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 051954 **[Amend the Definition of Properties Eligible to Apply for a Mills Act Contract]**

Supervisor Alioto-Pier

Ordinance amending the Administrative Code by amending Section 71.2 to expand the definition of “qualified historical properties” eligible to apply for a Mills Act contract; and making environmental findings.

(Fiscal impact.)

12/6/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/5/2006.
1/10/06, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.
01/13/06 - Response received from Planning, CEQA exempt.

5. 060264 **[Release of Reserved Funds, Office of Emergency Services & Homeland Security]**

Hearing to consider the release of reserved funds, Office of Emergency Services & Homeland Security in the amount of $11,168,000 for the FY 2005 Urban Areas Security Initiative (UASI).

3/10/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 051919 [Worker Health Care Security Ordinance]

Supervisors Ammiano, Daly, Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.11, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

12/22/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano, Dr. Mitch Katz, Director, Public Health; Jean Fraiser, SF Health Authority; Tim Paulson, SF Labor Council; Paul Sonn; Mike Casey, Local 2, Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association, Michael O'Conner; David Grant, Senior Action Network, Ken Jacobs; Nathan Nayman; male speaker, Scott Ahi; Mira, Young Workers United, female speaker, Young Workers United, Jenne Stella, Young Workers United, Jason Lockwood, Young Workers United; Daniel Chan, Young Worker United, Bruce Livingston; Dr. Christine Dehlendorf, Chief of Family Practice at SF General; male speaker; Craig Stole; Richard Rosen; Karen Lindsay; Dr. Ted Winn; Bill Sable, UFCW 648; Michael Lyon; Ron Silverstein; Andrew Gillian; Helen Hobbs; Connie Ford, Local 3; Jessica Rosegarden; Lourie Thomas, Ken Zenkell; male speaker; Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor; Don Bestier, Ms Zmada; Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition, Richard Ow; Denise D'Anne; Rosabella Safont, Mark Klaiman; Michael Nulty; Zandra Elezanto; Evan Martinez, Bruce Allison, Andrew Bennett, male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title.

Continued to February 15, 2006.

2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.

2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Tim Paulson; Debbie Lerman; John Becker; Andrew Gillan; Karen Goore; Bruce Livingston; Arti Smitt; female speaker; Mary Ruth-Gross, United Health Care Workers West; Dan Schrouder; Sharron Long; Cindy Fasler; Kevin Westlye; Connie Ford, Local 3; male speaker; Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title.

2/15/06, CONTINUED AS AMENDED. Continued to March 1, 2006.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; female speaker; Tim Paulson; Dan Schrouder; Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006.

3/1/06, CONTINUED AS AMENDED. Continued as amended to March 15, 2006.

3/15/06, CONTINUED. Continued to March 29, 2006.

7. 051907 **[Minimum Compensation Ordinance]**

Supervisors Ammiano, McGoldrick, Mirkarimi

Ordinance amending the San Francisco Administrative Code by amending Sections 12P.2, 12P.3, 12P.4, 12P.5, 12P.6, 12P.7 and 12P.8, and by adding Sections 12P.5.1, 12P.6.1 and 12P.6.2, to amend the Minimum Compensation Ordinance by making both substantive and clarifying changes with respect to: the obligations imposed on Contractors; notification, investigation, auditing, inspection, enforcement and settlement procedures; the withholding of contract payments; provisions relating to waivers; certain definitions, including the definition of Covered Employees; an increase in the hourly wage rate for all employees; the assessment of liquidated damages; and the process for determining whether a Contractor has violated the Ordinance and for the administrative appeal of such determinations.

(Fiscal impact.)

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

3/1/06, AMENDED. Heard in Committee. Speakers: Supervisor Ammiano; Supervisor McGoldrick; Paul Zarefsky, Deputy City Attorney; Donna Levitt; Anne Kronenberg, Deputy Director, Public Health; female speaker; Harvey Rose, Budget Analyst; Noelle Simmons, Mayor's Budget Office; Phil Arnold, Human Services; female speaker, translated; Robert Gustamante; Mark Guber; male speaker; Connie Ford; Mary Ruth Gross; Mia Chow; Frederick Hobson; Gordon Mar; Wilma Newsom; Bruce Halister; Jane Mosco; George Williams; Chip Corkent; Kelly Dougan, Local 2; Debbie Harman; female speaker; Mr. Kramer.

3/1/06 - Amended on page 3, line 12-13 to delete "the term "Covered Employee"" and on page 20, line, line 22 to insert the word "entered" after the words "Contract Amendment".

3/1/06, CONTINUED AS AMENDED. Continued to March 22, 2006.

3/22/06, CONTINUED. Continued to March 29, 2006.

8. 051924 **[Establishing Maximum Work Hours For General Assistance Programs]**

Supervisors McGoldrick, Ammiano

Ordinance amending Chapter 20, Article VII, to add Section 20.58.6 to provide that the maximum number of hours the Department may require General Assistance recipients to work shall be calculated by dividing the Maximum Monthly Assistance Grant under Section 20.57 of this Chapter by the hourly wage rate established under Section 12P.3(b)(3) of the Administrative Code and by amending Chapter 20, Article VIII, Section 20.77.6 to provide that the maximum number of hours of activities the Department of Human Services may require of participants in the Personal Assisted Employment Service Program shall be the same as required of General Assistance recipients.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Supervisor McGoldrick; Paul Zarefsky, Deputy City Attorney; Donna Levitt; Anne Kronenberg, Deputy Director, Public Health; female speaker; Harvey Rose, Budget Analyst; Noelle Simmons, Mayor's Budget Office; Phil Arnold, Human Services; female speaker, translated; Robert Gustamante; Mark Guber; male speaker; Connie Ford; Mary Ruth Gross; Mia Chow; Frederick Hobson; Gordon Mar; Wilma Newsom; Bruce Halister; Jane Mosco; George Williams; Chip Corkent; Kelly Dougan, Local 2; Debbie Harman; female speaker; Mr. Kramer.

3/1/06, CONTINUED AS AMENDED. Continued to March 8, 2006.

3/8/06, CONTINUED. Heard in Committee. Speakers: none.

Continued to March 22, 2006.

3/22/06, CONTINUED. Continued to March 29, 2006.

9. **060378** **[Overview of the General Services Agency, Human Services Agency, and the Department of Public Health policy objectives for FY 2006-2007.]**

Supervisor Daly

Hearing to consider the overview of the General Services Agency, Human Services Agency, and the Department of Public Health policy objectives for FY 2006-2007.

3/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. **052012** **[Public Education Enrichment Fund for FY 2006-2007]**

Supervisor Ammiano

Resolution requesting the Budget and Finance Committee of the Board of Supervisors consider selected revenue increases and expenditure reductions in order to fund the City's obligation of Proposition H funding to the Public Education Enrichment Fund for FY 2006-2007.

12/13/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. **060263** **[Budget plans for the First Five Commission and the SFUSD for the Public Education Enrichment Fund for FY 2006-2007]**

Supervisor Daly

Hearing to consider budget plans for the First Five Commission and the San Francisco Unified School District for the Public Education Enrichment Fund for FY 2006-2007.

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee 03/06/06 - Referred to the Youth Commission for review and comment

12. **060262** **[Supplemental appropriation process and plan for allocating current year surplus]**

Supervisor Daly

Hearing to consider supplemental appropriation process and plan for allocating current year surplus of $137,310,000.

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/15/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Noelle Simmon, Mayor's Budget Office; Jeff Adachi, Public Defender; Dr. Katz, Director, Public Health; Margaret Brodkin, Children Youth and Their Families; Richard Heasley; Debbi Lerman; Jim Illig; Andrew Campbell; Ted McCloud; Mike Alexander; female speaker; Betty Chow; Benson Nadell; Meg Couch; Elizabeth Zerker; male speaker; Herb Levine; female speaker; Sue Carlile; John Melone; Mr. King, SF General; Jeff Manly; Mr. Giles; Nate Bacon; Robert Butamati; female speaker; Ron Smith; Lando Sadoval; William Wilson; Leslie Dubbin; Yuttum Digsigan; Darlene Zane; Barbara Basket; Reverand Cynthia Robinson; Pete Howes, SF Fire Dept.; Jean Fraser; Dewey Lebeter; Rene Osorio; Emalie Huriaus; Eric Quezada; female speaker; Bruce Livingston; William Clark; Rene Casonoff; Ms. Guiterez; Dr. Emest Ring; Robert Clark; Ray Balberan; Joanne Smith; Jennifer Walsh; Bobby Bogan; female speaker; Amld Levine; Anne Chan; Lawrence Nicholls; Cherylin Adams; Andrea O'Leary; female speaker; Janice McGildren; Ann Conroy; Lisa Amegas; Sally Meganson; female speaking; Wade Rose; male speaker; Jeanne Alexander; Mel Beattle; Cathy Russo; Vera Hale; Marie Joblin; Jack Davis; male speaker; Sharon Frenial, Police Dept; Steven Chester; Hoy Yee Chung; female speaker; Bemie Lee; Tom Jackson; Donna Calame; Ntanya Lee; Judy Guggenhime; Evette Noviroches; female speaker; Becky Musaki; CW Johnson; Helen Johnson; Rene Selvalo; Anthony Travis; Byron Pause; Ms. Casada; Ms. Porter; Byron Hill; Jesse Colines; Michael Gray; Emily Drenen; female speaker; Heather Heppner; Fran Martin; Jim Groden; Anne Seeman; Jay Manfield, SF Park Trust; Neil Hallick; Jeff Jones; Andrew Woods; Porter Davis; Robert Pender; Cheryl Adams, Deputy City Attorney.

Continued to March 22, 2006.

3/22/06, CONTINUED. Continued to March 29, 2006.

13. 060310 **[To appropriate $4,629,087 of unappropriated general fund balance to support an hourly wage of $11.04 under the Minimum Compensation Ordinance for Fiscal Year 2005-2006]**

Supervisors McGoldrick, Daly

Ordinance appropriating $4,629,087 of unappropriated general fund balance to support an hourly wage increase to $11.04 under the Minimum Compensation Ordinance for Fiscal Year 2005-2006.

(Fiscal impact.)

3/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 03/14/06 - Referred to the Youth Commission for review and comment.

3/22/06, CONTINUED. Continued to March 29, 2006.

14. 060246 **[To appropriate $27,870,000 of General Fund balance to support street resurfacing projects for the Department of Public Works for Fiscal Year 2005-2006]**

Supervisors Elsbernd, Peskin, Ammiano, Alioto-Pier, Ma

Ordinance appropriating $27,870,000 of General Fund balance to support street resurfacing projects for the Department of Public Works for Fiscal Year 2005-2006.

(Fiscal impact.)

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 03/02/06 - Per Controller's e-mail, Supervisors Ammiano, Alioto-Pier and Ma requested to be added as co-sponsors.

03/06/06 - Referred to the Small Business Commission for review and comment.

3/22/06, CONTINUED. Continued to March 29, 2006.

15. 060253 **[To appropriate capital project funding at the Recreation and Parks department for the funding of Phase I projects with significant forecasted shortfalls]**

Supervisors Peskin, Maxwell, Mirkarimi, Ammiano, Dufty, Elsbernd, Ma

Ordinance appropriating $35,415,682 of General Fund for the Recreation and Parks department to fund the following Phase I projects with significant forecasted shortfalls: Lincoln Park Master Plan for $600,000, Lincoln Playground for $1,092,722, Hamilton Playground, Recreation Center and Pool for $14,300,956, Junipera Serra Playground and Clubhouse for $840,000, Lake Merced Master Plan for $875,000, Lake Merced – Overlook and Trail for $145,860, Midtown Terrace Reservoir Top for $1,510,927, Buena Vista Park Landscape Improvement for $2,536,275, Sunnyside Conservatory for $3,039,468, Rolph Playground & Clubhouse for $817,712, St. Mary's Playground for $1,680,000, Kelloch – Velasco Park for $1,639,627, Potrero Hill Playground for $1,382,000, Visitacion Valley Greenway (Racetrack) – Tioga Lot for $1,246,463, Joseph Lee Recreation Center $701,000 and Sava Pool for $3,007,672 for fiscal year 2005-06.

(Fiscal impact.)

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 03/06/056- Referred to the Youth Commission for review and comment.

3/22/06, CONTINUED. Continued to March 29, 2006.

16. 052020 **[Appropriate $1,500,000 of funding from the General Fund Reserve to the Mayor's Office of Community Development to fund the Real Ownership Opportunities for Tenants program]**

Supervisor Daly

To appropriate $1,500,000 of funding from the General Fund Reserve to the Mayor's Office of Community Development to fund the Real Ownership Opportunities for Tenants project for Fiscal Year 2005-2006; and to establish criteria for the creation of the Real Ownership Opportunities for Tenants project.

(Fiscal impact.)

12/13/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.
3/22/06, CONTINUED Continued to March 29, 2006.

17. 060251 **[To appropriate funding at the Department of Human Services for family rental subsidies utilizing General Fund Reserves]**

Supervisors Daly, Mirkarimi

Ordinance appropriating $5,000,000 of General Fund for the Department of Human Services to fund Family Rental Subsidies for fiscal year 2005-06.

(Fiscal impact.)

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
3/22/06, CONTINUED. Continued to March 29, 2006.

18. 060311 **[To appropriate $40,000,000 of General Fund balance to fund affordable housing projects for the Mayor's Office of Housing for Fiscal Year 2005-2006]**

Supervisor Daly

Ordinance appropriating $40,000,000 of General Fund balance for the acquisition, construction, and rehabilitation of affordable family housing, housing for seniors and persons with disabilities, and housing for persons who are currently homeless or who are at risk of being homeless.

(Fiscal impact.)

3/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
3/22/06, CONTINUED. Continued to March 29, 2006.

19. 060410 **[To appropriate $35,587,000 in funding for San Francisco General Hospital operations and capital projects, Laguna Honda Hospital capital projects and Primary Care capital projects]**

Ordinance appropriating $35,587,000 in revenues, including $222,647 in Medi-Cal Safety Net Care Pool, $4,306,000 in San Francisco General Hospital (SFGH) revenue, $4,030,000 from surplus SB90 state revenue, $16,952,156 in unappropriated General Fund Balance, $720,000 in Primary Care surplus intradepartmental recoveries and $9,356,197 in Laguna Honda Hospital (LHH) surplus health revenues; and appropriating $347,000 for a work order with the Sheriff for security services at SFGH, $23,873,000 for the planning and Environmental Impact Report (EIR) at SFGH, $117,000 for security services at LHH, $9,495,000 for furniture, fixtures and equipment associated with the hospital replacement, and $1,755,000 for capital projects at Primary Care clinics for the Public Health Department for Fiscal Year 2005-06.

Fiscal Impact

3/22/06, DIVIDED. Divided from File No. 060165.
3/22/06, CONTINUED AS DIVIDED. Continued to March 29, 2006.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

060077 **[Adding a $1.00 fuel surcharge to taxi fares and eliminating the cap on taxicab gate fees]**

Supervisor Ma

Ordinance amending the San Francisco Police Code by amending Sections 1135 and 1137 to add a $1.00 fuel surcharge to the $2.85 taxi rate of fare for the first fifth of a mile, the surcharge to expire on November 1, 2008 unless renewed, and by repealing Section 1135.1 and further amending Section 1137 to eliminate the cap on taxi gate fees; fuel surcharge to supersede existing procedures for review of taxi rates of fare for 2006.

1/24/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/23/2006. 01/31/06 - Referred to Taxi Commission and Small Business Commission. Referred Planning for environmental review.
02/03/06 - Response received from Planning, exempt from CEQA, non-physical exemption.

3/14/06, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance bearing new title.

3/14/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/13/2006.

060347 **[Transbay Redevelopment Project - Tax Increment Allocation and Sales Proceeds Pledge Agreement and an Option Agreement]**

Supervisor Daly

Ordinance approving a Tax Increment Allocation and Sales Proceeds Pledge Agreement and an Option Agreement for the Transbay Redevelopment Project Area between the City and County of San Francisco, the Transbay Joint Powers Authority and the Redevelopment Agency of the City and County of San Francisco; making environmental findings and findings of consistency with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1; authorizing other steps to implement the Transbay Redevelopment Plan; and adopting other findings pursuant to the California Community Redevelopment Law, including findings pursuant to Sections 33445 and 33679.

(Fiscal impact.)

3/14/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/13/2006.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

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The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, March 29, 2006 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

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Members Present: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd.

Meeting Convened

The meeting convened at 1:10 p.m.

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REGULAR AGENDA

060260 **[San Francisco Community College District General Obligation Bonds]**

Supervisor Peskin

Resolution authorizing the San Francisco Community College District to issue and sell on its own behalf its general obligation bonds approved by the voters at the November 2005 election without further action by this Board of Supervisors or any other officer of the City and County of San Francisco; ratifying certain actions previously taken; granting general authority to City and County of San Francisco officials to take necessary actions in connection with the issuance of the general obligation bonds by the San Francisco Community College District; providing for prior notice to the City and County of San Francisco for the anticipated sale and issuance of any future series of San Francisco Community College District bonds.

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060355 **[Multifamily Housing Revenue Bonds – 575 Eddy Street Apartments]**

Supervisor Daly

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed $4,946,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to city officials to take actions necessary to implement this resolution; and related matters.

3/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joan McNamara, Mayor's Office of Housing; Harvey Rose, Budget Analyst; male speaker, Asia Inc.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060218 **[Mission Bay - Pier 64 Cost Reimbursement Agreement]**

Mayor, Supervisor Daly

Resolution approving the Cost Reimbursment Agreement between the City and County of San Francisco, and Atlantic Richfield Company, Texaco Inc., Chevron U.S.A. Inc. and Union Oil Company of California for the management of residual petroleum hydrocarbons on City Property in certain areas of Mission Bay.

2/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Brad Benson, SF Port; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

051954 **[Amend the Definition of Properties Eligible to Apply for a Mills Act Contract]**

Supervisor Alioto-Pier

Ordinance amending the Administrative Code by amending Section 71.2 to expand the definition of "qualified historical properties" eligible to apply for a Mills Act contract; and making environmental findings.

(Fiscal impact.)

12/6/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/5/2006.

1/10/06, REFERRED TO DEPARTMENT Referred to Planning Department for environmental review.

01/13/06 - Response received from Planning, CEQA exempt.

Heard in Committee. Speakers: Rob Black, aide to Supervisor Alioto-Pier; Harvey Rose, Budget Analyst; Alex Tharayil, Assessor's Office; Alice Carrey; Charles Brosi; Charles Chase; Brad Lomar; Michael Chan; Brian Chiles; female speaker; Mark Luellen, Planning.

Supervisor Peskin recused from this item.

3/29/06 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the Administrative Code by amending Section 71.2 by adding new subsections 71.2(b), (d), and (e) to expand the definition of "qualified historical properties" eligible to apply for a Mills Act contract; stating that subsections 71.2 (b), (d), and (e) shall not become effective until six months after the effective date of this Ordinance; requesting a report from the Planning Department regarding evaluation criteria for Mills Act Contracts; and making environmental findings.

(Fiscal impact.)

RECOMMENDED AS AMENDED by the following vote:
Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Excused 1 - Peskin

060264 **[Release of Reserved Funds, Office of Emergency Services & Homeland Security]**

Hearing to consider the release of reserved funds, Office of Emergency Services & Homeland Security in the amount of $11,168,000 for the FY 2005 Urban Areas Security Initiative (UASI).

3/10/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Ann Marie Conroy, Director, Office of Emergency Services; Harvey Rose, Budget Analyst, Debra Newman, Budget Analyst's Office; Teresa Serrano, Office of Emergency Services; John Clemens, San Mateo Sheriff's Office; Chirstopher Godly, Marine County.

03/29/06 - Remainder of funds not released divided into File No. 060440.

DIVIDED.

Hearing to consider the release of reserved funds, Office of Emergency Services & Homeland Security in the amount of $4,886,405 for the FY 2005 Urban Areas Security Initiative (UASI).

The release of $4,886,405 approved and released.

APPROVED AND FILED.

060440 **[Release of Reserved Funds, Office of Emergency Services & Homeland Security]**

Hearing to consider the release of reserved funds, Office of Emergency Services & Homeland Security in the amount of $6,281,595 for the FY 2005 Urban Areas Security Initiative (UASI).

Divided from File No. 060264. Continued to 5/3/06.

CONTINUED.

051919 **[Worker Health Care Security Ordinance]**

Supervisors Ammiano, Daly, Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.11, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

12/22/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Dr. Mitch Katz, Director, Public Health; Jean Fraiser, SF Health Authority; Tim Paulson, SF Labor Council; Paul Sonn; Mike Casey, Local 2; Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association; Michael O'Conner; David Grant, Senior Action Network; Ken Jacobs; Nathan Nayman; male speaker; Scott Ahi; Mira, Young Workers United; female speaker, Young Workers United, Jenne Stella, Young Workers United; Jason Lockwood, Young Workers United; Daniel Chan, Young Worker United; Bruce Livingston; Dr. Christine Dehlendorf, Chief of Family Practice at SF General; male speaker; Craig Stole; Richard Rosen; Karen Lindsay; Dr. Ted Winn; Bill Sable, UFCW 648; Michael Lyon; Ron Silverstein; Andrew Gillian; Helen Hobbs; Connie Ford, Local 3; Jessica Rosegarden; Lourie Thomas; Ken Zenkell; male speaker; Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor; Don Bestier; Ms. Zmada; Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition; Richard Ow; Denise D'Anne; Rosabella Safont; Mark Klaiman; Michael Nulty; Zandra Elezanto; Evan Martinez; Bruce Allison; Andrew Bennett; male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title.

Continued to February 15, 2006.

2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.

2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Tim Paulson; Debbie Lerman; John Becker; Andrew Gillan; Karen Goore; Bruce Livingston; Arti Smitt; female speaker; Mary Ruth-Gross, United Health Care Workers West; Dan Schrouder; Sharron Long; Cindy Fasler; Kevin Westlye; Connie Ford, Local 3; male speaker, Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title.

2/15/06, CONTINUED AS AMENDED. Continued to March 1, 2006.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; female speaker; Tim Paulson; Dan Schrouder; Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006

3/1/06, CONTINUED AS AMENDED. Continued as amended to March 15, 2006.

3/15/06, CONTINUED. Continued to March 29, 2006.

Continued to April 12, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

051907 **[Minimum Compensation Ordinance]**

Supervisors Ammiano, McGoldrick, Mirkarimi

Ordinance amending the San Francisco Administrative Code by amending Sections 12P.2, 12P.3, 12P.4, 12P.5, 12P.6, 12P.7 and 12P.8, and by adding Sections 12P.5.1, 12P.6.1 and 12P.6.2, to amend the Minimum Compensation Ordinance by making both substantive and clarifying changes with respect to: the obligations imposed on Contractors; notification, investigation, auditing, inspection, enforcement and settlement procedures; the withholding of contract payments; provisions relating to waivers; certain definitions, including the definition of Covered Employees; an increase in the hourly wage rate for all employees; the assessment of liquidated damages; and the process for determining whether a Contractor has violated the Ordinance and for the administrative appeal of such determinations.

(Fiscal impact.)

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

3/1/06, AMENDED Heard in Committee Speakers Supervisor Ammiano; Supervisor McGoldrick; Paul Zarefsky, Deputy City Attorney, Donna Levitt, Anne Kronenberg, Deputy Director, Public Health; female speaker; Harvey Rose, Budget Analyst; Noelle Simmons, Mayor's Budget Office, Phil Arnold, Human Services, female speaker, translated, Robert Gustamante; Mark Guber, male speaker; Connie Ford, Mary Ruth Gross, Mia Chow, Frederick Hobson, Gordon Mar, Wilma Newsom; Bruce Halister; Jane Mosco; George Williams, Chip Corkent, Kelly Dougan, Local 2; Debbie Harman; female speaker; Mr Kramer

3/1/06 - Amended on page 3, line 12-13 to delete "the term "Covered Employee"" and on page 20, line, line 22 to insert the word "entered" after the words "Contract Amendment".

3/1/06, CONTINUED AS AMENDED Continued to March 22, 2006

3/22/06, CONTINUED. Heard in Committee Speakers none

Continued to March 29, 2006

Continued to April 5, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

051924 **[Establishing Maximum Work Hours For General Assistance Programs]**

Supervisors McGoldrick, Ammiano, Maxwell

Ordinance amending Chapter 20, Article VII, to add Section 20.58.6 to provide that the maximum number of hours the Department may require General Assistance recipients to work shall be calculated by dividing the Maximum Monthly Assistance Grant under Section 20.57 of this Chapter by the hourly wage rate established under Section 12P.3(b)(3) of the Administrative Code and by amending Chapter 20, Article VIII, Section 20.77.6 to provide that the maximum number of hours of activities the Department of Human Services may require of participants in the Personal Assisted Employment Service Program shall be the same as required of General Assistance recipients.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Supervisor McGoldrick; Paul Zarefsky, Deputy City Attorney; Donna Levitt; Anne Kronenberg, Deputy Director, Public Health; female speaker; Harvey Rose, Budget Analyst; Noelle Simmons, Mayor's Budget Office; Phil Arnold, Human Services; female speaker, translated; Robert Gustamante; Mark Guber; male speaker; Connie Ford; Mary Ruth Gross; Mia Chow; Frederick Hobson; Gordon Mar; Wilma Newsom; Bruce Halister; Jane Mosco; George Williams; Chip Corkent; Kelly Dougan, Local 2; Debbie Harman; female speaker; Mr. Kramer

3/1/06, CONTINUED AS AMENDED. Continued to March 8, 2006.

3/8/06, CONTINUED. Heard in Committee. Speakers: none.

Continued to March 22, 2006.

3/22/06, CONTINUED. Heard in Committee. Speakers: none.

Continued to March 29, 2006.

Heard in Committee. Speakers: Betty Chan, aide to Supervisor McGoldrick; Phil Arnold, Human Services Agency; Harvey Rose, Budget Analyst; male speaker; Carl Kramer, SF Living Wage Coalition; Chip Corent.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060378 **[Overview of the General Services Agency, Human Services Agency, and the Department of Public Health policy objectives for FY 2006-2007.]**

Supervisor Daly

Hearing to consider the overview of the General Services Agency, Human Services Agency, and the Department of Public Health policy objectives for FY 2006-2007.

3/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: female speaker; Bruce Allison; Jennifer Walsh; Benson Negal; Vera Hale; Marie Jobling; Debbie Learnman; Karen Garrison; Erin Wagner; male speaker; Lolita Kitinar; Kasey Deluon; Margaret Bear; John Delone; Mr. Scott; Margaret Long.

Continued to April 5, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

052012 **[Public Education Enrichment Fund for FY 2006-2007]**

Supervisor Ammiano

Resolution requesting the Budget and Finance Committee of the Board of Supervisors consider selected revenue increases and expenditure reductions in order to fund the City's obligation of Proposition H funding to the Public Education Enrichment Fund for FY 2006-2007.

12/13/05, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Monique Zmuda, Controller's Office; Noelle Simmons, Mayor's Budget Office; Nancy Lomack; Cheryl Adams, Deputy City Attorney.

Continued to April 5, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060263 **[Budget plans for the First Five Commission and the SFUSD for the Public Education Enrichment Fund for FY 2006-2007]**

Supervisor Daly

Hearing to consider budget plans for the First Five Commission and the San Francisco Unified School District for the Public Education Enrichment Fund for FY 2006-2007.

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 03/06/06 - Referred to the Youth Commission for review and comment

Heard in Committee. Speakers: female speaker; Bruce Allison; Jennifer Walsh; Benson Negal; Vera Hale; Marie Jobling, Debbie Learnman, Karen Garrison; Erin Wagner; male speaker; Lolita Kitinar; Kasey Deluon; Margaret Bear; John Delone; Mr. Scott; Margaret Long.

Continued to April 5, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060262 [Supplemental appropriation process and plan for allocating current year surplus]

Supervisor Daly

Hearing to consider supplemental appropriation process and plan for allocating current year surplus of $137,310,000.

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/15/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Noelle Simmon, Mayor's Budget Office; Jeff Adachi, Public Defender; Dr. Katz, Director, Public Health; Margaret Brodkin, Children Youth and Their Families; Richard Heasley; Debbi Lerman; Jim Illig; Andrew Campbell; Ted McCloud; Mike Alexander; female speaker; Betty Chow; Benson Nadell; Meg Couch; Elizabeth Zerker; male speaker; Herb Levine; female speaker; Sue Carlile; John Melone; Mr. King, SF General; Jeff Manly; Mr. Giles; Nate Bacon; Robert Butamati; female speaker; Ron Smith; Lando Sadoval; William Wilson; Leslie Dubbin; Yuttum Digsigan; Darlene Zane; Barbara Basket; Reverand Cynthia Robinson; Pete Howes, SF Fire Dept.; Jean Fraser; Dewey Lebeter; Rene Osorio; Emalie Huriaus; Eric Quezada; female speaker; Bruce Livingston; William Clark; Rene Casonoff; Ms. Guiterez; Dr. Ernest Ring; Robert Clark; Ray Balberan; Joanne Smith; Jennifer Walsh; Bobby Bogan; female speaker; Arnld Levine; Anne Chan; Lawrence Nicholls; Cherylin Adams; Andrea O'Leary; female speaker; Janice McGildren; Ann Conroy; Lisa Amegas; Sally Meganson; female speaking; Wade Rose; male speaker; Jeanne Alexander; Mel Beattle; Cathy Russo; Vera Hale; Marie Joblin; Jack Davis; male speaker; Sharon Frenial, Police Dept; Steven Chester; Hoy Yee Chung; female speaker; Bernie Lee; Tom Jackson; Donna Calame; Ntanya Lee; Judy Guggenhime; Evette Noviroches; female speaker; Becky Musaki; CW Johnson; Helen Johnson; Rene Selvalo; Anthony Travis; Byron Pause; Ms. Casada; Ms. Porter; Byron Hill; Jesse Colines; Michael Gray; Emily Drenen; female speaker; Heather Heppner; Fran Martin; Jim Groden; Anne Seeman; Jay Manfield, SF Park Trust; Neil Hallick; Jeff Jones; Andrew Woods; Porter Davis; Robert Pender; Cheryl Adams, Deputy City Attorney.

Continued to March 22, 2006.

3/22/06, CONTINUED. Heard in Committee. Speakers: Mr. Reidstrum, Controller's, Office; Noelle Simmons, Mayor's Budget Office; Monique Zmuda, Controller's Office; Ken Bruce, Budget Analyst's Office; Mr. Calbreth; Carl Kramer; Robert Busimante, Wilma Newsom; Jose Surante; Mr. Suranto (translated from Spanish); Daisy Anarcy; Margaret Beare; Tracy Gilberla; Dick Morton; Dolly Adams; Shirley Forehan; Eddy Coleman; Meg Couch; Fran Martin; Anne Seaman; Loura Barbara; Kelly Barbuck; 20. speakers: Wilman Newsom; Daisy Anarcy; Mr. Van Hike; Mr. Green; Randy Shaw; Don Gurelick; male speaker; male speaker; Eric Cassasa; Julie Leadbetter; Shelly Rether; male speaker; Norman Colbert; Andrea O'Leary; Luis Cortez (translated from Spanish); Joll Nunsberry; female speaker; Maria Rambos (translated from Spanish); Marcela (translated from Spanish); Maria (translated from Spanish); Anna (translated from Spanish); Edgar Garcia (translated from Spanish); female speaker; Jeff Adachi, Public Denfender; Isabel Wade; Magella (translated from Spanish); Eglesias; Ms. Carline; Larie Moore; Crystal Kimball; Nancy Conner; Brian Basinger; Ray Avaron; Ms. Davis; Debra Walker; Jeff Jones; Andrew Woods; Inged Engles; Karen Aims; Brent Oscas; Rob Balis; Crissy Keafer; Mark Vogal; Ben Stein; Beverly Epton; Beckcy Musaski; Debbie Lama; Jessica Michell; Tonio; Dorcia Nun; Rick Elworth; Susan Swatzingberg; Ms. Malik; Richard McGary; David Glock; Jennifer Friedenbach; Peter Richards; Mr. Duffy; male speaker; Sherry Newin; Loretta Lynch; Helien Fried; Mr. Moralez; Pamela Woo; Kamala Harris, District Attorney.

Continued to March 29, 2006.

Heard in Committee. Speakers: William Rosen; Ms. Gutirez; Julio Escabar; Marilyn Sane, San Francisco Organizing Project; Greg Dobson, Providence Baptist Church; Jule Judaios; Myrna Medinez; Rosario; Female Speaker; Male Speaker; Saundra Elizondo, Labor Council for the Advancement of Latin America and Senior Action Network; Tom McElroy; Tom Wetsel, San Francisco Community Land Trust; Carlos Gillano, ACORN; Carl Kramer, San Francisco Living Wage Coalition; Lori Dekania, ACORN; Joseph Smooth; Female Speaker; Male Speaker, Alemany Housing Project; Georgia Willette, Bernal Heights Neighborhood Center; James Tracy, President, San Francisco Community Land Trust; Barbara Coleman; Killard Javeau, San Francisco Labor Council; Paula Abul, President, ACORN; Jack Davis, Executive Director, South of Market Cultural Center; John Malone, Member, Board of Directors, Senior Action Network; Ronnie, Vietnamese Youth Development Center; Female Speaker; Polly, ACORN; Florence Bennett, Church Women United; Louis Bareaux; Ms. Koop;alice Lindstrom Davis, Church Women United; Jazzie Collins; Female Speaker; Sharon Hewitt; Mike Allen; Karen Huggins; Mark Gruber; male speaker; Rudy Corpus; Tharin Jones; male speaker; Rev. Cynthia Robinson;Becky Lasati; Shelly Rose; Harvey Rose, Budget Analyst; Noelle Simmons, Mayor's Budget Office; Mr. Beck, Public Works; Yomi Agunbiade, General Manager, Recreation and Parks, Trent Rhorer, Human Services; male speaker; Monique Zmuda, Controller's Office.

Continued to April 5, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060310 **[To appropriate $4,629,087 of unappropriated general fund balance to support an hourly wage of $11.04 under the Minimum Compensation Ordinance for Fiscal Year 2005-2006]**

Supervisors McGoldrick, Daly

Ordinance appropriating $4,629,087 of unappropriated general fund balance to support an hourly wage increase to $11.04 under the Minimum Compensation Ordinance for Fiscal Year 2005-2006.

(Fiscal impact.)

3/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee 03/14/06 - Referred to the Youth Commission for review and comment

3/22/06, CONTINUED Heard in Committee Speakers Wilman Newsom, Daisy Anarcy; Mr. Van Hike; Mr. Green; Randy Shaw; Don Gurelick, male speaker, male speaker, Eric Cassasa, Julie Leadbetter; Shelly Rether, male speaker; Norman Colbert; Andrea O'Leary; Luis Cortez (translated from Spanish); Joll Nunsberry, female speaker; Maria Rambos (translated from Spanish); Marcela (translated from Spanish); Maria (translated from Spanish); Anna (translated from Spanish); Edgar Garcia (translated from Spanish); female speaker; Jeff Adachi, Public Denfender, Isabel Wade; Magella (translated from Spanish); Eglesias; Ms Carline; Larie Moore; Crystal Kimball, Nancy Conner; Brian Basinger; Ray Avaron; Ms Davis; Debra Walker, Jeff Jones; Andrew Woods; Inged Engles; Karen Aims; Brent Oscas, Rob Balis, Crissy Keafer; Mark Vogal; Ben Stein, Beverly Epton; Beckey Musaski; Debbie Lama; Jessica Michell; Tonio; Dorcia Nun, Rick Elworth; Susan Swatzingberg, Ms Malik, Richard McGary; David Glock; Jennifer Friedenbach; Peter Richards; Mr. Duffy; male speaker; Sherry Newin, Loretta Lynch; Helien Fried, Mr. Moralez; Pamela Woo; Kamala Harris, District Attorney, Harvey Rose, Budget Analyst

Continued to March 29, 2006.

Heard in Committee. Speakers: William Rosen; Ms. Gutirez; Julio Escabar; Marilyn Sane, San Francisco Organizing Project, Greg Dobson, Providence Baptist Church; Jule Judaios; Myrna Medinez; Rosario; Female Speaker; Male Speaker; Saundra Elizondo, Labor Council for the Advancement of Latin America and Senior Action Network; Tom McElroy; Tom Wetsel, San Francisco Community Land Trust; Carlos Gillano, ACORN. Carl Kramer, San Francisco Living Wage Coalition; Lori Dekania, ACORN; Joseph Smooth; Female Speaker; Male Speaker, Alemany Housing Project; Georgia Willette, Bernal Heights Neighborhood Center; James Tracy, President, San Francisco Community Land Trust; Barbara Coleman; Killard Javeau, San Francisco Labor Council; Paula Abul, President, ACORN; Jack Davis, Executive Director, South of Market Cultural Center; John Malone, Member, Board of Directors, Senior Action Network; Ronnie, Vietnamese Youth Development Center; Female Speaker; Polly, ACORN; Florence Bennett, Church Women United; Louis Bareaux; Ms. Koop;alice Lindstrom Davis, Church Women United; Jazzie Collins; Female Speaker; Sharon Hewitt; Mike Allen; Karen Huggins; Mark Gruber; male speaker; Rudy Corpus; Tharin Jones; male speaker; Rev. Cynthia Robinson;Becky Lasati; Shelly Rose; Harvey Rose, Budget Analyst; Noelle Simmons, Mayor's Budget Office; Mr. Beck, Public Works; Yomi Agunbiade, General Manager, Recreation and Parks, Trent Rhorer, Human Services; male speaker; Monique Zmuda, Controller's Office.

TABLED by the following vote:

Ayes: 3 - Dufty, Peskin, Elsbernd
Noes: 2 - Daly, Mirkarimi

060246 **[Appropriating $15,000,000 of General Fund balance to support street resurfacing projects for the Department of Public Works for Fiscal Year 2005-06]**

Supervisors Elsbernd, Peskin, Ammiano, Alioto-Pier, Ma

Ordinance appropriating $27,870,000 of General Fund balance to support street resurfacing projects for the Department of Public Works for Fiscal Year 2005-2006.

(Fiscal impact.)

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 03/02/06 - Per Controller's e-mail, Supervisors Ammiano, Alioto-Pier and Ma requested to be added as co-sponsors.
03/06/06 - Referred to the Small Business Commission for review and comment.

3/22/06, CONTINUED. Heard in Committee. Speakers: Wilman Newsom; Daisy Anarcy; Mr. Van Hike; Mr. Green; Randy Shaw; Don Gurelick; male speaker; male speaker; Eric Cassasa; Julie Leadbetter; Shelly Rether; male speaker; Norman Colbert; Andrea O'Leary; Luis Cortez (translated from Spanish); Joll Nunsberry; female speaker; Maria Rambos (translated from Spanish); Marcela (translated from Spanish); Maria (translated from Spanish); Anna (translated from Spanish); Edgar Garcia (translated from Spanish); female speaker; Jeff Adachi, Public Denfender; Isabel Wade; Magella (translated from Spanish); Eglesias; Ms. Carline; Larie Moore; Crystal Kimball; Nancy Conner, Brian Basinger; Ray Avaron; Ms. Davis; Debra Walker; Jeff Jones; Andrew Woods; Inged Engles; Karen Aims; Brent Oscas; Rob Balis. Crissy Keafer; Mark Vogal; Ben Stein; Beverly Epton; Beckey Musaski; Debbie Lama; Jessica Michell; Tonio; Dorcia Nun; Rick Elworth; Susan Swatzingberg; Ms. Malik; Richard McGary; David Glock; Jennifer Friedenbach; Peter Richards; Mr. Duffy; male speaker; Sherry Newin; Loretta Lynch; Helien Fried; Mr. Moralez; Pamela Woo; Kamala Harris, District Attorney.

Continued to March 29, 2006.

Heard in Committee. Speakers: William Rosen; Ms. Gutirez; Julio Escabar; Marilyn Sane, San Francisco Organizing Project; Greg Dobson, Providence Baptist Church; Jule Judaios; Myrna Medinez; Rosario; Female Speaker; Male Speaker; Saundra Elizondo, Labor Council for the Advancement of Latin America and Senior Action Network; Tom McElroy; Tom Wetsel, San Francisco Community Land Trust; Carlos Gillano, ACORN; Carl Kramer, San Francisco Living Wage Coalition; Lori Dekania, ACORN; Joseph Smooth; Female Speaker; Male Speaker, Alemany Housing Project; Georgia Willette, Bernal Heights Neighborhood Center; James Tracy, President, San Francisco Community Land Trust; Barbara Coleman; Killard Javeau, San Francisco Labor Council; Paula Abul, President, ACORN; Jack Davis, Executive Director, South of Market Cultural Center; John Malone, Member, Board of Directors, Senior Action Network; Ronnie, Vietnamese Youth Development Center; Female Speaker; Polly, ACORN; Florence Bennett, Church Women United; Louis Bareaux; Ms. Koop;alice Lindstrom Davis, Church Women United; Jazzie Collins; Female Speaker; Sharon Hewitt; Mike Allen; Karen Huggins; Mark Gruber; male speaker; Rudy Corpus; Tharin Jones; male speaker; Rev. Cynthia Robinson;Becky Lasati; Shelly Rose; Harvey Rose, Budget Analyst; Noelle Simmons, Mayor's Budget Office; Mr. Beck, Public Works; Yomi Agunbiade, General Manager, Recreation and Parks, Trent Rhorer, Human Services; male speaker; Monique Zmuda, Controller's Office.

3/29/06 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance appropriating $15,000,000 of General Fund balance to support street resurfacing projects for the Department of Public Works for Fiscal Year 2005-06.

(Fiscal impact.)
(Supervisors Mirkarimi and Daly dissented in committee.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Dufty, Peskin, Elsbernd
Noes: 2 - Daly, Mirkarimi

060253 **[Appropriating $10,415,682 capital project funding at the Recreation and Parks department for the funding of Phase I projects with significant forecasted shortfalls]**

Supervisors Peskin, Maxwell, Mirkarimi, Ammiano, Dufty, Elsbernd, Ma

Ordinance appropriating $35,415,682 of General Fund for the Recreation and Parks department to fund the following Phase 1 projects with significant forecasted shortfalls: Lincoln Park Master Plan for $600,000, Lincoln Playground for $1,092,722, Hamilton Playground, Recreation Center and Pool for $14,300,956, Junipera Serra Playground and Clubhouse for $840,000, Lake Merced Master Plan for $875,000, Lake Merced – Overlook and Trail for $145,860, Midtown Terrace Reservoir Top for $1,510,927, Buena Vista Park Landscape Improvement for $2,536,275, Sunnyside Conservatory for $3,039,468, Rolph Playground & Clubhouse for $817,712, St. Mary's Playground for $1,680,000, Kelloch – Velasco Park for $1,639,627, Potrero Hill Playground for $1,382,000, Visitacion Valley Greenway (Racetrack) – Tioga Lot for $1,246,463, Joseph Lee Recreation Center $701,000 and Sava Pool for $3,007,672 for fiscal year 2005-06.

(Fiscal impact.)

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 03/06/056- Referred to the Youth Commission for review and comment.

3/22/06, CONTINUED. Heard in Committee Speakers Wilman Newsom; Daisy Anarcy; Mr Van Hike; Mr. Green; Randy Shaw; Don Gurelick, male speaker; male speaker, Eric Cassasa; Julie Leadbetter; Shelly Rether; male speaker, Norman Colbert; Andrea O'Leary; Luis Cortez (translated from Spanish); Joll Nunsberry, female speaker, Maria Rambos (translated from Spanish); Marcela (translated from Spanish); Maria (translated from Spanish); Anna (translated from Spanish); Edgar Garcia (translated from Spanish); female speaker; Jeff Adachi, Public Denfender, Isabel Wade; Magella (translated from Spanish); Eglesias; Ms. Carline; Larie Moore; Crystal Kimball; Nancy Conner; Brian Basinger; Ray Avaron; Ms Davis; Debra Walker; Jeff Jones, Andrew Woods; Inged Engles; Karen Aims, Brent Oscas; Rob Balis, Crissy Kealer; Mark Vogal; Ben Stein; Beverly Epton; Beckey Musaski; Debbie Lama; Jessica Michell; Tonio; Dorcia Nun; Rick Elworth; Susan Swatzingberg; Ms. Malik; Richard McGary; David Glock; Jennifer Friedenbach, Peter Richards; Mr. Duffy; male speaker; Sherry Newin, Loretta Lynch; Helien Fried, Mr. Moralez, Pamela Woo; Kamala Harris, District Attorney

Continued to March 29, 2006

Heard in Committee. Speakers: William Rosen; Ms. Gutirez; Julio Escabar; Marilyn Sane, San Francisco Organizing Project; Greg Dobson, Providence Baptist Church; Jule Judaios; Myrna Medinez; Rosario; Female Speaker; Male Speaker; Saundra Elizondo, Labor Council for the Advancement of Latin America and Senior Action Network; Tom McElroy; Tom Wetsel, San Francisco Community Land Trust; Carlos Gillano, ACORN; Carl Kramer, San Francisco Living Wage Coalition; Lori Dekania, ACORN; Joseph Smooth; Female Speaker; Male Speaker, Alemany Housing Project; Georgia Willette, Bernal Heights Neighborhood Center; James Tracy, President, San Francisco Community Land Trust; Barbara Coleman; Killard Javeau, San Francisco Labor Council; Paula Abul, President, ACORN; Jack Davis, Executive Director, South of Market Cultural Center; John Malone, Member, Board of Directors, Senior Action Network; Ronnie, Vietnamese Youth Development Center; Female Speaker; Polly, ACORN; Florence Bennett, Church Women United; Louis Bareaux; Ms. Koop;alice Lindstrom Davis, Church Women United; Jazzie Collins; Female Speaker; Sharon Hewitt; Mike Allen; Karen Huggins; Mark Gruber; male speaker; Rudy Corpus; Tharin Jones; male speaker; Rev. Cynthia Robinson;Becky Lasati; Shelly Rose; Harvey Rose, Budget Analyst; Noelle Simmons, Mayor's Budget Office; Mr. Beck, Public Works; Yomi Agunbiade, General Manager, Recreation and Parks, Trent Rhorer, Human Services; male speaker; Monique Zmuda, Controller's Office.

03/29/06 -Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance appropriating $10,415,682 of General Fund for the Recreation and Parks department to fund the following Phase I projects with significant forecasted shortfalls: Lincoln Park Master Plan for $176,459, Lincoln Playground for $321,367, Hamilton Playground, Recreation Center and Pool for $4,205,883, Junipera Serra Playground and Clubhouse for $247,042, Lake Merced Improvements for $257,336, Lake Merced – Overlook and Trail for $42,897, Midtown Terrace Playground for $444,361, Buena Vista Park Landscape Improvement for $745,913, Sunnyside Conservatory for $893,902, Rolph Playground & Clubhouse for $240,487, St. Mary's Playground for $494,085, Kelloch – Velasco Park for $482,211, Potrero Hill Playground for $406,443, Visitacion Valley Greenway (Racetrack) – Tioga Lot for $366,582, Joseph Lee Recreation Center $206,163 and Sava Pool for $884,550 for fiscal year 2005-06.

(Fiscal impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

052020 **[Appropriate $1,500,000 of funding from the General Fund Reserve to the Mayor's Office of Community Development to fund the Real Ownership Opportunities for Tenants program]**

Supervisor Daly

To appropriate $1,500,000 of funding from the General Fund Reserve to the Mayor's Office of Community Development to fund the Real Ownership Opportunities for Tenants project for Fiscal Year 2005-2006; and to establish criteria for the creation of the Real Ownership Opportunities for Tenants project.

(Fiscal impact.)

12/13/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/22/06, CONTINUED. Heard in Committee. Speakers: Wilman Newsom; Daisy Anarcy; Mr. Van Hike; Mr. Green; Randy Shaw; Don Gurelick; male speaker; male speaker; Eric Cassasa; Julie Leadbetter; Shelly Rether; male speaker; Norman Colbert; Andrea O'Leary; Luis Cortez (translated from Spanish); Joll Nunsberry; female speaker; Maria Rambos (translated from Spanish); Marcela (translated from Spanish); Maria (translated from Spanish); Anna (translated from Spanish); Edgar Garcia (translated from Spanish); female speaker; Jeff Adachi, Public Denfender; Isabel Wade; Magella (translated from Spanish); Eglesias; Ms. Carline; Larie Moore; Crystal Kimball; Nancy Conner; Brian Basinger; Ray Avaron; Ms. Davis; Debra Walker; Jeff Jones; Andrew Woods; Inged Engles; Karen Aims; Brent Oscas; Rob Balis. Crissy Keafer; Mark Vogal; Ben Stein; Beverly Epton; Beckey Musaski; Debbie Lama; Jessica Michell; Tonio; Dorcia Nun; Rick Elworth; Susan Swatzingberg; Ms. Malik; Richard McGary; David Glock; Jennifer Friedenbach; Peter Richards; Mr. Duffy; male speaker; Sherry Newin; Loretta Lynch; Helien Fried; Mr. Moralez; Pamela Woo; Kamala Harris, District Attorney.Continued to March 29, 2006

Heard in Committee. Speakers: William Rosen; Ms. Gutirez; Julio Escabar; Marilyn Sane, San Francisco Organizing Project; Greg Dobson, Providence Baptist Church; Jule Judaios; Myrna Medinez; Rosario; Female Speaker; Male Speaker; Saundra Elizondo, Labor Council for the Advancement of Latin America and Senior Action Network; Tom McElroy; Tom Wetsel, San Francisco Community Land Trust; Carlos Gillano, ACORN; Carl Kramer, San Francisco Living Wage Coalition; Lori Dekania, ACORN; Joseph Smooth; Female Speaker; Male Speaker, Alemany Housing Project; Georgia Willette, Bernal Heights Neighborhood Center; James Tracy, President, San Francisco Community Land Trust; Barbara Coleman; Killard Javeau, San Francisco Labor Council; Paula Abul, President, ACORN; Jack Davis, Executive Director, South of Market Cultural Center; John Malone, Member, Board of Directors, Senior Action Network; Ronnie, Vietnamese Youth Development Center; Female Speaker; Polly, ACORN; Florence Bennett, Church Women United; Louis Bareaux; Ms. Koop;alice Lindstrom Davis, Church Women United; Jazzie Collins; Female Speaker; Sharon Hewitt; Mike Allen; Karen Huggins; Mark Gruber; male speaker; Rudy Corpus; Tharin Jones; male speaker; Rev. Cynthia Robinson;Becky Lasati; Shelly Rose; Harvey Rose, Budget Analyst; Noelle Simmons, Mayor's Budget Office; Mr. Beck, Public Works; Yomi Agunbiade, General Manager, Recreation and Parks, Trent Rhorer, Human Services; male speaker; Monique Zmuda, Controller's Office.

Combined into File No. 060311.

COMBINED.

060251 **[To appropriate funding at the Department of Human Services for family rental subsidies utilizing General Fund Reserves]**

Supervisors Daly, Mirkarimi

Ordinance appropriating $5,000,000 of General Fund for the Department of Human Services to fund Family Rental Subsidies for fiscal year 2005-06.

(Fiscal impact.)

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

3/22/06, CONTINUED Heard in Committee Speakers. Wilman Newsom, Daisy Anarcy; Mr Van Hike; Mr Green; Randy Shaw; Don Gurelick; male speaker, male speaker, Eric Cassasa, Julie Leadbetter; Shelly Rether; male speaker, Norman Colbert; Andrea O'Leary; Luis Cortez (translated from Spanish); Joll Nunsberry; female speaker, Maria Rambos (translated from Spanish); Marcela (translated from Spanish); Maria (translated from Spanish); Anna (translated from Spanish); Edgar Garcia (translated from Spanish); female speaker; Jeff Adachi, Public Denfender, Isabel Wade, Magella (translated from Spanish); Eglesias, Ms. Carline; Larie Moore; Crystal Kimball, Nancy Conner; Brian Basinger, Ray Avaron; Ms. Davis, Debra Walker; Jeff Jones; Andrew Woods; Inged Engles; Karen Aims; Brent Oseas; Rob Balis Crissy Keafer; Mark Vogal; Ben Stein, Beverly Epton, Beckey Musaski; Debbie Lama; Jessica Michell, Tonio; Dorcia Nun, Rick Elworth; Susan Swatzingberg, Ms Malik, Richard McGary, David Glock; Jennifer Friedenbach; Peter Richards; Mr. Duffy; male speaker; Sherry Newin, Loretta Lynch, Helien Fried, Mr Moralez; Pamela Woo, Kamala Harris, District Attorney.

Continued to March 29, 2006

Heard in Committee Speakers: William Rosen; Ms. Gutirez; Julio Escabar; Marilyn Sane, San Francisco Organizing Project. Greg Dobson, Providence Baptist Church; Jule Judaios; Myrna Medinez; Rosario; Female Speaker; Male Speaker; Saundra Elizondo, Labor Council for the Advancement of Latin America and Senior Action Network; Tom McElroy; Tom Wetsel, San Francisco Community Land Trust; Carlos Gillano, ACORN; Carl Kramer, San Francisco Living Wage Coalition; Lori Dekania, ACORN; Joseph Smooth; Female Speaker; Male Speaker, Alemany Housing Project; Georgia Willette, Bernal Heights Neighborhood Center; James Tracy, President, San Francisco Community Land Trust; Barbara Coleman; Killard Javeau, San Francisco Labor Council; Paula Abul, President, ACORN; Jack Davis, Executive Director, South of Market Cultural Center; John Malone, Member, Board of Directors, Senior Action Network; Ronnie, Vietnamese Youth Development Center; Female Speaker; Polly, ACORN; Florence Bennett, Church Women United; Louis Bareaux; Ms. Koop;alice Lindstrom Davis, Church Women United; Jazzie Collins; Female Speaker; Sharon Hewitt; Mike Allen; Karen Huggins; Mark Gruber; male speaker; Rudy Corpus; Tharin Jones; male speaker; Rev. Cynthia Robinson;Becky Lasati; Shelly Rose; Harvey Rose, Budget Analyst; Noelle Simmons, Mayor's Budget Office; Mr. Beck, Public Works; Yomi Agunbiade, General Manager, Recreation and Parks, Trent Rhorer, Human Services; male speaker; Monique Zmuda, Controller's Office.

Combined into File No. 060311.

COMBINED.

060311 **[Appropriating $20,000,000 of General Fund balance for Affordable Housing Projects, Real Ownership Opportunities for Tenants, and Rental Subsidies for Fiscal Year 2005-06]**

Supervisor Daly

Ordinance appropriating $40,000.000 of General Fund balance for the acquisition, construction, and rehabilitation of affordable family housing, housing for seniors and persons with disabilities, and housing for persons who are currently homeless or who are at risk of being homeless.

(Fiscal impact.)

3/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/22/06, CONTINUED. Heard in Committee. Speakers: Wilman Newsom; Daisy Anarcy; Mr. Van Hike; Mr. Green; Randy Shaw; Don Gurelick; male speaker; male speaker; Eric Cassasa; Julie Leadbetter; Shelly Rether; male speaker; Norman Colbert; Andrea O'Leary; Luis Cortez (translated from Spanish); Joll Nunsberry; female speaker; Maria Rambos (translated from Spanish); Marcela (translated from Spanish); Maria (translated from Spanish); Anna (translated from Spanish); Edgar Garcia (translated from Spanish); female speaker; Jeff Adachi, Public Denfender; Isabel Wade; Magella (translated from Spanish); Eglesias; Ms. Carline; Larie Moore; Crystal Kimball; Nancy Conner; Brian Basinger; Ray Avaron; Ms. Davis; Debra Walker; Jeff Jones; Andrew Woods; Inged Engles; Karen Aims; Brent Oscas; Rob Balis; Crissy Keafer; Mark Vogal; Ben Stein; Beverly Epton; Beckey Musaski; Debbie Lama; Jessica Michell; Tonio; Dorcia Nun; Rick Elworth; Susan Swatzingberg; Ms. Malik; Richard McGary; David Glock; Jennifer Friedenbach; Peter Richards; Mr Duffy; male speaker; Sherry Newin; Loretta Lynch; Helien Fried; Mr. Moralez; Pamela Woo; Kamala Harris, District Attorney.

Continued to March 29. 2006.

Heard in Committee. Speakers: William Rosen; Ms. Gutirez; Julio Escabar; Marilyn Sane, San Francisco Organizing Project; Greg Dobson, Providence Baptist Church; Jule Judäios; Myrna Medinez; Rosario; Female Speaker; Male Speaker; Saundra Elizondo, Labor Council for the Advancement of Latin America and Senior Action Network; Tom McElroy; Tom Wetsel, San Francisco Community Land Trust; Carlos Gillano, ACORN; Carl Kramer, San Francisco Living Wage Coalition; Lori Dekania, ACORN; Joseph Smooth; Female Speaker; Male Speaker, Alemany Housing Project; Georgia Willette, Bernal Heights Neighborhood Center; James Tracy, President, San Francisco Community Land Trust; Barbara Coleman; Killard Javeau, San Francisco Labor Council; Paula Abul, President, ACORN; Jack Davis, Executive Director, South of Market Cultural Center; John Malone, Member, Board of Directors, Senior Action Network; Ronnie, Vietnamese Youth Development Center; Female Speaker; Polly, ACORN; Florence Bennett, Church Women United; Louis Bareaux; Ms. Koop;alice Lindstrom Davis, Church Women United; Jazzie Collins; Female Speaker; Sharon Hewitt; Mike Allen; Karen Huggins; Mark Gruber; male speaker; Rudy Corpus; Tharin Jones; male speaker; Rev. Cynthia Robinson;Becky Lasati; Shelly Rose; Harvey Rose, Budget Analyst; Noelle Simmons, Mayor's Budget Office; Mr. Beck, Public Works; Yomi Agunbiade, General Manager, Recreation and Parks, Trent Rhorer, Human Services; male speaker; Monique Zmuda, Controller's Office.

Combined with File No. 052020 and 060251.

COMBINED.

Ordinance appropriating $20,000,000 of General Fund balance for Fiscal Year 2005-06, including $18,000,000 to the Mayor's Office of Housing for the acquisition, construction, and rehabilitation of affordable family housing, housing for seniors and persons with disabilities, and housing for persons who are currently homeless or who are at risk of being homeless; $1,000,000 to the Mayor's Office of Housing to fund the Real Ownership Opportunities for Tenants project and to establish criteria for the creation of the Real Ownership Opportunities for Tenants project; and $1,000,000 for the Human Services Agency to fund Family Rental Subsidies for Fiscal Year 2005-06

(Fiscal impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060410 **[Appropriating $1,755,000 in funding for Primary Care capital projects for FY 2005-06]**

Ordinance appropriating $35,587,000 in revenues, including $222,647 in Medi-Cal Safety Net Care Pool, $4,306,000 in San Francisco General Hospital (SFGH) revenue, $4,030,000 from surplus SB90 state revenue, $16,952,156 in unappropriated General Fund Balance, $720,000 in Primary Care surplus intradepartmental recoveries and $9,356,197 in Laguna Honda Hospital (LHH) surplus health revenues; and appropriating $347,000 for a work order with the Sheriff for security services at SFGH, $23,873,000 for the planning and Environmental Impact Report (EIR) at SFGH, $117,000 for security services at LHH, $9,495,000 for furniture, fixtures and equipment associated with the hospital replacement, and $1,755,000 for capital projects at Primary Care clinics for the Public Health Department for Fiscal Year 2005-06.

Fiscal Impact

3/22/06, DIVIDED. Divided from File No 060165.

3/22/06, CONTINUED AS DIVIDED. Heard in Committee Speakers: Wilman Newsom, Daisy Anarcy, Mr Van Hike; Mr Green; Randy Shaw, Don Gurelick male speaker, male speaker, Eric Cassasa, Julie Leadbetter; Shelly Rether; male speaker; Norman Colbert, Andrea O'Leary Luis Cortez (translated from Spanish), Joll Nunsberry, female speaker; Maria Rambos (translated from Spanish); Marcela (translated from Spanish), Maria (translated from Spanish), Anna (translated from Spanish); Edgar Garcia (translated from Spanish), female speaker, Jeff Adachi, Public Denfender, Isabel Wade, Magella (translated from Spanish); Eglesias; Ms. Carline; Larie Moore; Crystal Kimball, Nancy Conner, Brian Basinger, Ray Avaron, Ms Davis; Debra Walker; Jeff Jones; Andrew Woods; Inged Engles; Karen Arns; Brent Oscas, Rob Balis; Crissy Keafer; Mark Vogal; Ben Stein, Beverly Epton, Beckey Musaski; Debbie Lama, Jessica Michell, Tonio, Dorcia Nun; Rick Elworth; Susan Swatzingberg; Ms. Malik; Richard McGary; David Glock; Jennifer Friedenbach, Peter Richards, Mr. Duffy, male speaker, Sherry Newin; Loretta Lynch, Helien Fried; Mr. Moralez; Pamela Woo; Kamala Harris, District Attorney

Divided from File No. 060165

Continued to March 29, 2006

Heard in Committee. Speakers: William Rosen; Ms. Gutirez; Julio Escabar; Marilyn Sane, San Francisco Organizing Project; Greg Dobson, Providence Baptist Church; Jule Judaios; Myrna Medinez; Rosario; Female Speaker; Male Speaker; Saundra Elizondo, Labor Council for the Advancement of Latin America and Senior Action Network; Tom McElroy; Tom Wetsel, San Francisco Community Land Trust; Carlos Gillano, ACORN; Carl Kramer, San Francisco Living Wage Coalition; Lori Dekania, ACORN; Joseph Smooth; Female Speaker; Male Speaker, Alemany Housing Project; Georgia Willette, Bernal Heights Neighborhood Center; James Tracy, President, San Francisco Community Land Trust; Barbara Coleman; Killard Javeau, San Francisco Labor Council; Paula Abul, President, ACORN; Jack Davis, Executive Director, South of Market Cultural Center; John Malone, Member, Board of Directors, Senior Action Network; Ronnie, Vietnamese Youth Development Center; Female Speaker; Polly, ACORN; Florence Bennett, Church Women United; Louis Bareaux; Ms. Koop;alice Lindstrom Davis, Church Women United; Jazzie Collins; Female Speaker; Sharon Hewitt; Mike Allen; Karen Huggins; Mark Gruber; male speaker; Rudy Corpus; Tharin Jones; male speaker; Rev. Cynthia Robinson;Becky Lasati; Shelly Rose; Harvey Rose, Budget Analyst; Noelle Simmons, Mayor's Budget Office; Mr. Beck, Public Works; Yomi Agunbiade, General Manager, Recreation and Parks, Trent Rhorer, Human Services; male speaker; Monique Zmuda, Controller's Office.

3/29/06 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance appropriating $1,755,000 in revenues, including $1,035,000 in unappropriated General Fund Balance, and $720,000 in Primary Care surplus and appropriating $1,755,000 for capital projects at Primary Care clinics for the Public Health Department for Fiscal Year 2005-06.
Version 2.

Fiscal Impact

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 8:06 p.m.

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, April 05, 2006 **1:00 PM** **Legislative Chambers, 2nd Floor, Room 250**

Regular Meeting

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd.

Meeting Convened

The meeting convened at 1:10 p.m.

Supervisor Ma was noted present from 1:20 p.m. to 4:05 p.m. The meeting covened as a quorum of the Board of Supervisors (File Nos. 060262, 060341, 060412 and 060394).

Supervisors Ammiano were noted present from 5:05 p.m. to 6:20 p.m. The meeting convened as a quorum of the Board of Supervisors. (File Nos. 060394, 051510, 060166 and 051907).

REGULAR AGENDA

DOCUMENTS DEPT.
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PUBLIC LIBRARY

060262 **[Supplemental appropriation process and plan for allocating current year surplus]**

Supervisor Daly ,

Hearing to consider supplemental appropriation process and plan for allocating current year surplus of $137,310,000.

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/15/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Noelle Simmon, Mayor's Budget Office; Jeff Adachi, Public Defender; Dr. Katz, Director, Public Health; Margaret Brodkin, Children Youth and Their Families; Richard Heasley; Debbi Lerman; Jim Illig; Andrew Campbell; Ted McCloud; Mike Alexander; female speaker; Betty Chow; Benson Nadell; Meg Couch; Elizabeth Zerker; male speaker; Herb Levine; female speaker; Sue Carlile; John Melone; Mr. King, SF General; Jeff Manly; Mr. Giles; Nate Bacon; Robert Butamati; female speaker; Ron Smith; Lando Sadoval; William Wilson; Leslie Dubbin; Yuttum Digsigan; Darlene Zane; Barbara Basket; Reverand Cynthia Robinson; Pete Howes, SF Fire Dept.; Jean Fraser; Dewey Lebeter; Rene Osorio; Emalie Huriaus; Eric Quezada; female speaker; Bruce Livingston; William Clark; Rene Casonoff; Ms. Guiterez; Dr. Emest Ring; Robert Clark; Ray Balberan; Joanne Smith; Jennifer Walsh; Bobby Bogan; female speaker; Arnld Levine; Anne Chan; Lawrence Nicholls; Cherylin Adams; Andrea O'Leary; female speaker; Janice McGildren; Ann Conroy; Lisa Amegas; Sally Meganson; female speaking; Wade Rose; male speaker; Jeanne Alexander; Mel Beattle; Cathy Russo; Vera Hale; Marie Joblin; Jack Davis; male speaker; Sharon Frenial, Police Dept; Steven Chester; Hoy Yee Chung; female speaker; Bemie Lee; Tom Jackson; Donna Calame; Ntanya Lee; Judy Guggenhime; Evette Noviroches; female speaker; Becky Musaki; CW Johnson; Helen Johnson; Rene Selvalo; Anthony Travis; Byron Pause; Ms. Casada; Ms. Porter, Byron Hill; Jesse Colines; Michael Gray; Emily Drenen; female speaker; Heather Heppner; Fran Martin; Jim Groden; Anne Seeman; Jay Manfield, SF Park Trust, Neil Hallick; Jeff Jones; Andrew Woods; Porter Davis; Robert Pender; Cheryl Adams, Deputy City Attorney.

Continued to March 22, 2006.

3/22/06, CONTINUED. Heard in Committee. Speakers: Mr. Reidstrum, Controller's, Office; Noelle Simmons, Mayor's Budget Office; Monique Zmuda, Controller's Office; Ken Bruce, Budget Analyst's Office; Mr. Calbreth; Carl Kramer; Robert Busimante; Wilma Newsom; Jose Surante; Mr. Suranto (translated from Spanish); Daisy Anarcy; Margaret Beare; Tracy Gilberla; Dick Morton; Dolly Adams; Shirley Forehan; Eddy Coleman; Meg Couch; Fran Martin; Anne Seaman; Loura Barbara; Kelly Barbuck; 20. speakers: Wilman Newsom; Daisy Anarcy; Mr. Vän Hike; Mr. Green; Randy Shaw; Don Gurelick; male speaker; male speaker; Eric Cassasa; Julie Leadbetter; Shelly Rether; male speaker; Norman Colbert; Andrea O'Leary; Luis Cortez (translated from Spanish); Joll Nunsberry; female speaker; Maria Rambos (translated from Spanish); Marcela (translated from Spanish); Maria (translated from Spanish); Anna (translated from Spanish); Edgar Garcia (translated from Spanish); female speaker; Jeff Adachi, Public Denfender; Isabel Wade; Magella (translated from Spanish); Eglesias; Ms. Carline; Larie Moore; Crystal Kimball; Nancy Conner; Brian Basinger; Ray Avaron; Ms. Davis; Debra Walker; Jeff Jones; Andrew Woods; Inged Engles; Karen Aims; Brent Oscas; Rob Balis; Crissy Keafer; Mark Vogal; Ben Stein; Beverly Epton; Beckey Musaski; Debbie Lama; Jessica Michell; Tonio; Dorcia Nun; Rick Elworth; Susan Swatzingberg; Ms. Malik; Richard McGary; David Glock; Jennifer Friedenbach; Peter Richards; Mr. Duffy; male speaker; Sherry Newin; Loretta Lynch; Helien Fried; Mr. Moralez, Pamela Woo; Kamala Harris, District Attorney.

Continued to March 29, 2006.

3/29/06, CONTINUED. Heard in Committee. Speakers: William Rosen; Ms. Gutirez; Julio Escabar; Marilyn Sane, San Francisco Organizing Project; Greg Dobson, Providence Baptist Church; Jule Judaios; Myrna Medinez; Rosario; Female Speaker; Male Speaker; Saundra Elizondo, Labor Council for the Advancement of Latin America and Senior Action Network; Tom McElroy; Tom Wetsel, San Francisco Community Land Trust; Carlos Gillano, ACORN; Carl Kramer, San Francisco Living Wage Coalition; Lori Dekania, ACORN; Joseph Smooth; Female Speaker; Male Speaker, Alemany Housing Project; Georgia Willette, Bemal Heights Neighborhood Center; James Tracy, President, San Francisco Community Land Trust; Barbara Coleman; Killard Javeau, San Francisco Labor Council; Paula Abul, President, ACORN; Jack Davis, Executive Director, South of Market Cultural Center; John Malone, Member, Board of Directors, Senior Action Network; Ronnie, Vietnamese Youth Development Center; Female Speaker; Polly, ACORN; Florence Bennett, Church Women United; Louis Bareaux; Ms. Koop;alice Lindstrom Davis, Church Women United; Jazzie Collins; Female Speaker; Sharon Hewitt; Mike Allen; Karen Huggins; Mark Gruber; male speaker; Rudy Corpus; Tharin Jones; male speaker; Rev. Cynthia Robinson;Becky Lasati; Shelly Rose; Harvey Rose, Budget Analyst; Noelle Simmons, Mayor's Budget Office; Mr. Beck, Public Works; Yomi Agunbiade, General Manager, Recreation and Parks, Trent Rhorer, Human Services; male speaker; Monique Zmuda, Controller's Office.

Continued to April 5, 2006.

Heard in Committee. Speakers: Supervisor Fiona Ma; Carrie Sulman; Monique Zmuda, Controllers Office; Harvey Rose, Budget Analyst; female speaker; Becky Masaki; Jennifer Grant, Rilely Center; Amber Lacross; Kiye Fiore; Sister Stephanie Hughes; Karen Ames; Ana Guiterez; Greg Doxey; Mitchell Salazar, Street Intervension Planning Coalition; Minister Renaldo Woods; Helen Barnes; Maxine Ellis; Tony Hight; Theron Jones; Omar Gutter; Mike Allen; John Nauer; Joseph Balls; Rudy Valitino; Francis Chan; Shannel Williams; Janet Upadhye; Jeff Jones; Matie Scott; male speaker; Ray; Anetta Shawkin; Jazzie Collins; Ben Batista; male speaker; Kevin Jefferson; Hugh Gregory; Debra Walker, Chair, Arts Task Force; Nicole Jersey; Esther Morales; male speaker; Molay Forester; male speaker; Carolyn Tran; J. Jeffries; Ms. Cooper; Valarie Adams; Sherry Woods; female speaker; female speaker; Allen Anns, Mayor's Office, Noelle Simmons, Mayor's Budget Office; Mr. Jones, Mayor's Office; Gene Maryanne, Sheriff's Office; Chief Sifferman, Juvenile Probation; Jesse Blan, Mayor's Office of Economic Development;Ken Bucaski Department of Children Youth and Their Families; Wade Crowfoot, Mayor's Office.

FILED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060341 **[Appropriating $250,000 to the General Services Agency, Administrative Services, Grants for the Arts for Fiscal Year 2005-2006]**

Supervisor Ma

Ordinance appropriating $7,808,000 of Unappropriated General Fund Revenue to support Grants for the Arts, Cultural Equity Endowment, Cultural Centers, Asian Arts Museum, Fine Arts Museum, War Memorial and Performing Arts Center for Fiscal Year 2005-2006.

(Fiscal impact.)

3/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/22/06, CONTINUED. Heard in Committee. Speakers: Wilman Newsom; Daisy Anarcy; Mr. Van Hike; Mr. Green; Randy Shaw; Don Gurelick; male speaker; male speaker; Eric Cassasa; Julie Leadbetter; Shelly Rether; male speaker; Norman Colbert, Andrea O'Leary; Luis Cortez (translated from Spanish); Joll Nunsberry; female speaker; Maria Rambos (translated from Spanish); Marcela (translated from Spanish); Maria (translated from Spanish); Anna (translated from Spanish); Edgar Garcia (translated from Spanish); female speaker; Jeff Adachi, Public Denfender; Isabel Wade; Magella (translated from Spanish); Eglesias; Ms. Carline; Larie Moore; Crystal Kimball; Nancy Conner; Brian Basinger; Ray Avaron; Ms. Davis; Debra Walker; Jeff Jones; Andrew Woods; Inged Engles; Karen Aims; Brent Oscas; Rob Balis; Crissy Keafer; Mark Vogal; Ben Stein; Beverly Epton; Beckey Musaski; Debbie Lama; Jessica Michell; Tonio; Dorcia Nun; Rick Elworth; Susan Swatzingberg; Ms. Malik; Richard McGary; David Glock; Jennifer Friedenbach; Peter Richards; Mr. Duffy; male speaker; Sherry Newin; Loretta Lynch; Helien Fried; Mr. Moralez; Pamela Woo; Kamala Harris, District Attorney.

Continued to April 5, 2006.

Heard in Committee. Speakers: Supervisor Fiona Ma; Carrie Sulman; Monique Zmuda, Controllers Office; Harvey Rose, Budget Analyst; female speaker; Becky Masaki; Jennifer Grant, Rilely Center; Amber Lacross; Kiye Fiore; Sister Stephanie Hughes; Karen Ames; Ana Guiterez; Greg Doxey; Mitchell Salazar, Street Intervension Planning Coalition; Minister Renaldo Woods; Helen Barnes; Maxine Ellis; Tony Hight; Theron Jones; Omar Gutter; Mike Allen; John Nauer; Joseph Balls; Rudy Valitino; Francis Chan; Shannel Williams; Janet Upadhye; Jeff Jones; Matie Scott; male speaker; Ray; Anetta Shawkin; Jazzie Collins; Ben Batista; male speaker; Kevin Jefferson; Hugh Gregory; Debra Walker, Chair, Arts Task Force; Nicole Jersey; Esther Morales; male speaker; Molay Forester; male speaker; Carolyn Tran; J. Jeffries; Ms. Cooper; Valarie Adams; Sherry Woods; female speaker; female speaker; Allen Anns, Mayor's Office, Noelle Simmons, Mayor's Budget Office; Mr. Jones, Mayor's Office; Gene Maryanne, Sheriff's Office; Chief Sifferman, Juvenile Probation; Jesse Blan, Mayor's Office of Economic Development;Ken Bucaski Department of Children Youth and Their Families; Wade Crowfoot, Mayor's Office; Rick Newall, Arts Task Force.

04/05/06 - Divided and amended. See File No. 060468.

DIVIDED.

Ordinance appropriating $250,000 of Unappropriated General Fund Revenue to the General Services Agency, Administrative Services, Grants for the Arts for Fiscal Year 2005-2006; and reserving the appropriation for the Grants for the Arts.

(Fiscal impact.)

RECOMMENDED AS DIVIDED by the following vote:
Ayes: 4 - Daly, Peskin, Mirkarimi, Elsbernd
Absent: 1 - Dufty

060468 **[Appropriating $1 to the Arts Commission Cultural Equity Endowment Fund]**

Ordinance appropriating $1 of Unappropriated General Fund Revenue to the Arts Commission, Cultural Equity Grants for Fiscal Year 2005-2006.

Divided from File No. 060341 and continued to the call of the chair.

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060412 **[Appropriating $6,371,327 to fund violence prevention programs in communities disproportionately impacted by violence at various departments for Fiscal Year 2005-2006]**

Ordinance appropriating $10,814,178 to fund salary and fringe overruns and expanded services at the Police Department and violence prevention programming and investments in the Department of Children, Youth and Their Families, Recreation and Park, Juvenile Probation, Mayor's Office of Criminal Justice, Public Library, Mayor's Office of Community Development, Department of Public Works, Telecommunications and Information Services, and the District Attorney for Fiscal Year 2005-2006. Sources of funds include $5,441,103 from the Unappropriated General Fund Balance, $1,551,327 from the Fiscal Year 2005-2006 Children's Baseline Growth, $1,180,000 from the Fiscal Year 2004-2005 Children's Baseline Reserve, $666,748 from the Fiscal Year 2004-2005 Public Library Baseline Reserve, $175,000 from the Open Space Fund Projected Fiscal Year 2005-2006 Growth, and $1,800,000 from the Open Space Fund Unappropriated Fund Balance. Uses of funds includes $2,358,103 for the Police Department, $1,541,327 for Children, Youth and Their Families, $1,975,000 for Recreation and Park, $1,840,000 for Juvenile Probation, $1,333,000 for the Mayor' Office of Criminal Justice, $666,748 for Public Library, $350,000 for the Mayor' Office of Community Development, $300,000 for the Department of Public Works, $250,000 for Telecommunications and Information Services, and $200,000 for the District Attorney.

3/22/06, DIVIDED. Divided from File 060225.
3/22/06, CONTINUED TO CALL OF THE CHAIR. Divided from File No. 060225.

Heard in Committee. Speakers: Supervisor Fiona Ma; Carrie Sulman; Monique Zmuda, Controllers Office; Harvey Rose, Budget Analyst; female speaker; Becky Masaki; Jennifer Grant, Rilely Center; Amber Lacross; Kiye Fiore; Sister Stephanie Hughes; Karen Ames; Ana Guiterez; Greg Doxey; Mitchell Salazar, Street Intervension Planning Coalition; Minister Renaldo Woods; Helen Barnes; Maxine Ellis; Tony Hight; Theron Jones; Omar Gutter; Mike Allen; John Nauer; Joseph Balls; Rudy Valitino; Francis Chan; Shannel Williams; Janet Upadhye; Jeff Jones; Matie Scott; male speaker; Ray; Anetta Shawkin; Jazzie Collins; Ben Batista; male speaker; Kevin Jefferson; Hugh Gregory; Debra Walker, Chair, Arts Task Force; Nicole Jersey; Esther Morales; male speaker; Molay Forester; male speaker; Carolyn Tran; J. Jeffries; Ms. Cooper; Valarie Adams; Sherry Woods; female speaker; female speaker; Allen Anns, Mayor's Office, Noelle Simmons, Mayor's Budget Office; Mr. Jones, Mayor's Office; Gene Maryanne, Sheriff's Office; Chief Sifferman, Juvenile Probation; Jesse Blan, Mayor's Office of Economic Development;Ken Bucaski Department of Children Youth and Their Families; Wade Crowfoot, Mayor's Office; Rick Newall, Arts Task Force.

DIVIDED.

Ordinance appropriating $6,371,327 to fund violence prevention programming and investments in the Department of Children, Youth and Their Families, Public Defender, Juvenile Probation, Mayor' Office of Economic and Workforce Development, Mayor's Office of Criminal Justice, Mayor' Office of Community Development, Sheriff's Department, and Department on the Status of Women. Sources of funds include $4,200,000 from the Unappropriated General Fund Balance, $991,327 from the Fiscal Year 2005-2006 Children's Baseline Growth, $1,180,000 from the Fiscal Year 2004-2005 Children's Baseline Reserve. Uses of funds includes $1,731,327 for Children, Youth and Their Families, $200,000 for the Public Defender, $1,390,000 for the Juvenile Probation Department, $1,300,000 for the Mayor' Office of Economic and Workforce Development, $100,000 for the Mayor's Office of Criminal Justice, $450,000 for the Mayor' Office of Community Development, $400,000 for the Sheriff's Department, and $800,000 for the Department on the Status of Women; and reserving $1,731,327 for programs funded in the Department of Children, Youth and Their Families.

Continued to April 12, 2006.

CONTINUED by the following vote:
Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060469 **[Appropriating $1,542,994 to fund overtime deficit at the Police Department for Fiscal Year 2005-2006]**

Ordinance appropriating $1,542,994 to the Police Department to fund overtime deficit for Fiscal Year 2005-2006.

(Fiscal Impact)

4/5/06 - Divided from File No. 060412 and continued to the call of the chair.

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060394 **[Appropriating $660,000 to the Department of Children, Youth and Their Families to support the John Swett Alternative School in Department Fiscal Year 2005-06]**

Supervisors Mirkarimi, Daly

Ordinance appropriating $660,000 of Unappropriated General Fund to maintain operations of the John Swett Alternative School through the Department of Children, Youth and Their Families for Fiscal Year 2005-06.

(Fiscal impact.)(Supervisor Elsbernd dissented in committee)
3/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Supervisor Fiona Ma; Carrie Sulman; Monique Zmuda, Controllers Office; Harvey Rose, Budget Analyst; female speaker; Becky Masaki; Jennifer Grant, Rilely Center; Amber Lacross; Kiye Fiore; Sister Stephanie Hughes; Karen Ames; Ana Guiterez; Greg Doxey; Mitchell Salazar, Street Intervension Planning Coalition; Minister Renaldo Woods; Helen Barnes; Maxine Ellis; Tony Hight; Theron Jones; Omar Gutter; Mike Allen; John Nauer; Joseph Balls; Rudy Valitino; Francis Chan; Shannel Williams; Janet Upadhye; Jeff Jones; Matie Scott; male speaker; Ray; Anetta Shawkin; Jazzie Collins; Ben Batista; male speaker; Kevin Jefferson; Hugh Gregory; Debra Walker, Chair, Arts Task Force; Nicole Jersey; Esther Morales; male speaker; Molay Forester; male speaker; Carolyn Tran; J. Jeffries; Ms. Cooper; Valarie Adams; Sherry Woods; female speaker; female speaker; Allen Anns, Mayor's Office, Noelle Simmons, Mayor's Budget Office; Mr. Jones, Mayor's Office; Gene Maryanne, Sheriff's Office; Chief Sifferman, Juvenile Probation; Jesse Blan, Mayor's Office of Economic Development;Ken Bucaski Department of Children Youth and Their Families; Wade Crowfoot, Mayor's Office; Steve Larson; Willie Landers; Rosalina White; Wanita Wilson; Ida Standford; Ann Connery; Rosario Cevantes; male speaker; Ms. Laderquest; Ali Blum; Matthew Kelivan; Sandra James; Isaya James.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance appropriating $330,000 of Unappropriated General Fund and $330,000 of Children's Baseline Reserve to maintain operations of the John Swett Alternative School through the Department of Children, Youth and Their Families for Fiscal Year 2005-06.

(Fiscal impact.)(Supervisor Elsbernd dissenting in committee)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Daly, Dufty, Peskin, Mirkarimi
Noes: 1 - Elsbernd

051510 **[First Source Hiring Ordinance - Expanding the Chapter to apply to contract modifications; defining OLSE; amending liquidated damages and penalty sections and to provide for administrative review]**

Supervisors Mirkarimi, Ammiano

Ordinance amending the San Francisco Administrative Code by amending sections 83.2, 83.4, 83.6, 83.7, 83.9, 83.10, 83.11, 83.12, and 83.18 of the First Source Hiring Program to: 1) correct erroneous grammar and subsection references; 2) change "Department of Human Services (DHS)" to "Human Services Agency (HSA);" 3) define OLSE; 4) include the OLSE in making the final administrative determination regarding compliance with this Chapter; 5) include contract modifications under the definition of contracts; 6) amend provision of liquidated damages against contractors who fail to comply with this Chapter and to provide for administrative review; and 7) amend provision of a penalty against permittees and contractors engaged in non-City work performed in San Francisco who fail to comply with this Chapter and to provide for administrative review.

(Fiscal impact.)

9/6/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/6/2005.

9/19/05, TRANSFERRED to Budget and Finance Committee.

9/19/05, ASSIGNED UNDER 30 DAY RULE.

11/17/05, RECOMMENDED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Don Hesse, First Source Hiring Administrator, Human Services Agency; Monique Zmuda, Deputy Controller; Elouise Patton, Young Community Developers; Don Marcos; George Smith, Executive Director, Ella Hill Hutch Community Center; Ace Washington.

12/6/05, RE-REFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Ken Bruce, Budget Analyst's Office; Don Hess, First Source Hiring Administrator; Jeremy Polic;Monique Zmuda, Controller's Office; Noelle Simmons, Mayor's Budget Office.

Combined into File 060166.

COMBINED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060166 **[First Source Hiring Ordinance - Expanding the Chapter to apply to contract modifications; increasing FSHA reporting requirements, liquidated damages, and penalty sections; amending administrative review process, including review by OLSE]**

Supervisors Mirkarimi, Ammiano

Ordinance amending the San Francisco Administrative Code by: 1) amending section 83.6 to increase reporting requirements by the FSHA to include data reflecting the length of time qualified individuals remain employed under this Chapter; 2) amending sections 83.10 and 83.12 of the First Source Hiring Program to increase the liquidated damages and civil penalty provisions from up to $2,500.00 to up to $5,000.00 for every new hire for an entry level position improperly withheld from the first source hiring process, and 3) amending section 83.10 by increasing the liquidated damages section to up to $10,000.00 for each violation discovered during a second investigation.

2/7/06, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/9/2006.

3/6/06, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Ken Bruce, Budget Analyst's Office; Don Hess, First Source Hiring Administrator; Jeremy Polic;Monique Zmuda, Controller's Office; Noelle Simmons, Mayor's Budget Office.

Combined with File No. 051510 and recommended as amended.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Administrative Code by amending sections 83.2, 83.4, 83.6, 83.7, 83.9, 83.10, 83.11, 83.12, and 83.18 of the First Source Hiring Program to: 1) correct erroneous grammar and subsection references; 2) change "Department of Human Services (DHS)" to "Human Services Agency (HSA);" 3) define OLSE; 4) include the OLSE in making the final administrative determination regarding compliance with this Chapter; 5) include contract modifications under the definition of contracts; 6) increase reporting requirements by the FSHA to include data reflecting the length of time qualified individuals remain employed under this Chapter; 7) increase liquidated damages from up to $2,070.00 to up to $5,000.00 against contractors for initial violations of this Chapter, add provision of liquidated damages of up to $10,000.00 against contractors for each violation discovered during second investigation by FSHA and to provide for administrative review; and 8) increase penalties against permittees and contractors engaged in non-City work performed in San Francisco from up to $2,070.00 to up to $5,000.00 who fail to comply with this Chapter and to provide for administrative review.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

051907 **[Minimum Compensation Ordinance]**

Supervisors Ammiano, McGoldrick, Mirkarimi, Daly

Ordinance amending the San Francisco Administrative Code by amending Sections 12P.2, 12P.3, 12P.4, 12P.5, 12P.6, 12P.7 and 12P.8, and by adding Sections 12P.5.1, 12P.6.1 and 12P.6.2, to amend the Minimum Compensation Ordinance by making both substantive and clarifying changes with respect to: the obligations imposed on Contractors; notification, investigation, auditing, inspection, enforcement and settlement procedures; the withholding of contract payments; provisions relating to waivers; certain definitions, including the definition of Covered Employees; an increase in the hourly wage rate for all employees; the assessment of liquidated damages; and the process for determining whether a Contractor has violated the Ordinance and for the administrative appeal of such determinations.

(Fiscal impact.)

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

3/1/06, AMENDED. Heard in Committee. Speakers: Supervisor Ammiano; Supervisor McGoldrick; Paul Zarefsky, Deputy City Attorney; Donna Levitt; Anne Kronenberg, Deputy Director, Public Health; female speaker; Harvey Rose, Budget Analyst; Noelle Simmons, Mayor's Budget Office; Phil Arnold, Human Services; female speaker, translated; Robert Gustamante; Mark Guber; male speaker; Connie Ford; Mary Ruth Gross; Mia Chow; Frederick Hobson; Gordon Mar; Wilma Newsom; Bruce Halister; Jane Mosco; George Williams; Chip Corkent; Kelly Dougan, Local 2; Debbie Harman; female speaker; Mr. Kramer.

3/1/06 - Amended on page 3, line 12-13 to delete "the term "Covered Employee"" and on page 20, line, line 22 to insert the word "entered" after the words "Contract Amendment".

3/1/06, CONTINUED AS AMENDED. Continued to March 22, 2006.

3/22/06, CONTINUED. Heard in Committee. Speakers: none.

Continued to March 29, 2006.

3/29/06, CONTINUED. Continued to April 5, 2006.

Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Supervisor Ammiano; Supervisor McGoldrick; Noelle Simmons, Mayor's Budget Office; Monique Zmuda, Controller's Office; Hugh Gregory; female speaker; Alice Davis; Robert Gustamonte; Mark Gruber; Karl Kramer.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Daly, Peskin, Mirkarimi, Elsbernd
Absent: 1 - Dufty

060309 **[Extending Early Retirement Program]**

Mayor

Resolution extending Early Retirement Program for and through fiscal years 2006-07.

(Fiscal impact.) (Supervisors Peskin and Elsbernd dissented in Committee.)

3/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 03/13/06 - Referred to Human Service and Retirement System for review and comment.

Heard in Committee. Speakers: Clare Murphy, Executive Director, Retirement System; Monique Zmuda, Controller's Office; Noelle Simmons, Mayor's Budget Office; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Mirkarimi
Noes: 2 - Peskin, Elsbernd

052012 **[Public Education Enrichment Fund for FY 2006-2007]**

Supervisor Ammiano

Resolution requesting the Budget and Finance Committee of the Board of Supervisors consider selected revenue increases and expenditure reductions in order to fund the City's obligation of Proposition H funding to the Public Education Enrichment Fund for FY 2006-2007.

12/13/05, RECEIVED AND ASSIGNED to Budget and Finance Committee

3/29/06, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Monique Zmuda, Controller's Office; Noelle Simmons, Mayor's Budget Office, Nancy Lomack; Cheryl Adams, Deputy City Attorney.

Continued to April 5, 2006.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Mirkarimi, Elsbernd
Absent: 2 - Dufty, Peskin

060263 **[Public Education Enrichment Fund]**

Supervisor Daly

Hearing to consider budget plans for the First Five Commission and the San Francisco Unified School District for the Public Education Enrichment Fund for FY 2006-2007.

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 03/06/06 - Referred to the Youth Commission for review and comment

3/29/06, CONTINUED. Heard in Committee. Speakers: female speaker; Bruce Allison; Jennifer Walsh; Benson Negal; Vera Hale; Marie Jobling, Debbie Learnman; Karen Garrison; Erin Wagner; male speaker; Lolita Kitinar; Kasey Deluon; Margaret Bear; John Delone; Mr. Scott, Margaret Long.

Continued to April 5, 2006.

SFUSD public education fund divided into File No. 060467.

DIVIDED.

Hearing to consider budget plans for the First Five Commission for the Public Education Enrichment Fund for FY 2006-2007.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution approving the San Francisco First Five Commission expenditure plan or the Public Education Enrichment Fund for fiscal year 2006-07.

RECOMMENDED AS DIVIDED by the following vote:

Ayes: 3 - Daly, Mirkarimi, Elsbernd
Absent: 2 - Dufty, Peskin

060467 **[Budget plans for the SFUSD for the Public Education Enrichment Fund for FY 2006-2007]**

Supervisor Daly

Hearing to consider budget plans for the San Francisco Unified School District for the Public Education Enrichment Fund for FY 2006-2007.

Divided from File 060263.

Continued to May 3, 2006.

CONTINUED by the following vote:

Ayes: 3 - Daly, Mirkarimi, Elsbernd
Absent: 2 - Dufty, Peskin

060378 **[Overview of the General Services Agency, Human Services Agency, and the Department of Public Health policy objectives for FY 2006-2007.]**

Supervisor Daly

Hearing to consider the overview of the General Services Agency, Human Services Agency, and the Department of Public Health policy objectives for FY 2006-2007.

3/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3/29/06, CONTINUED. Heard in Committee. Speakers: female speaker; Bruce Allison; Jennifer Walsh; Benson Negal; Vera Hale; Marie Jobling; Debbie Learnman; Karen Garrison; Erin Wagner; male speaker; Lolita Kitinar; Kasey Deluon; Margaret Bear; John Delone; Mr. Scott; Margaret Long.

Continued to April 5, 2006.

11. Heard in Committee. Speakers: Ed Lee City Administrator; Fred Amati, City Administrator's Office; Ben Rosenfield, City Administrator's Office; Chris Bian, City Administrator's Office; Noelle Simmons, Mayor's Budget Office; Trent Rhorer, Director, Human Services; female speaker, Human Services; Greg Sass, Chief Financial Officer, Public Health.

FILED by the following vote:

Ayes: 3 - Daly, Mirkarimi, Elsbernd
Absent: 2 - Dufty, Peskin

ADJOURNMENT

The meeting adjourned at 7.55 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, April 12, 2006 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the April 12, 2006 Budget and Finance Committee Agenda.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

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1. 060247 **[Minimum Wage Implementation and Enforcement]**

Supervisors Maxwell, Ammiano, Daly, Mirkarimi, McGoldrick

Ordinance (1) amending Chapter 12R of the San Francisco Administrative Code (Minimum Wage Ordinance) to impose an annual fee upon employers to defray the City's costs of implementing and enforcing the Minimum Wage Ordinance, (2) expanding the powers and duties of the Office of Labor Standard Enforcement to implement and enforce the Minimum Wage Ordinance, and (3) making findings pursuant to the California Environmental Quality Act, Public Resources Code Section 21080(b)(8)(A), that the regulatory fees imposed by this ordinance are not a "project" and that such fees are imposed for the purpose of meeting operating expenses of the Office of Labor Standards Enforcement or successor department of the City and County of San Francisco, including employee wage rates, fringe benefits and other direct and indirect overhead charges, attributable to the implementation and enforcement of the Minimum Wage Ordinance.

(Fiscal impact.)

2/28/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
3/3/06, REFERRED TO DEPARTMENT. Referred to Planning Department and Small Business Commission.
3/7/06, TRANSFERRED to Budget and Finance Committee. 03/30/06 - Fee ad place for the 4/12/06 meeting.
3/10/06, RESPONSE RECEIVED. Exempt from CEQA guidelines 15273(a).

2. 060412 **[Appropriating $6,371,327 to fund violence prevention programs in communities disproportionately impacted by violence at various departments for Fiscal Year 2005-2006]**

Ordinance appropriating $6,371,327 to fund violence prevention programming and investments in the Department of Children, Youth and Their Families, Public Defender, Juvenile Probation, Mayor' Office of Economic and Workforce Development, Mayor's Office of Criminal Justice, Mayor' Office of Community Development, Sheriff's Department, and Department on the Status of Women. Sources of funds include $4,200,000 from the Unappropriated General Fund Balance, $991,327 from the Fiscal Year 2005-2006 Children's Baseline Growth, $1,180,000 from the Fiscal Year 2004-2005 Children's Baseline Reserve. Uses of funds includes $1,731,327 for Children, Youth and Their Families, $200,000 for the Public Defender, $1,390,000 for the Juvenile Probation Department, $1,300,000 for the Mayor' Office of Economic and Workforce Development, $100,000 for the Mayor's Office of Criminal Justice, $450,000 for the Mayor' Office of Community Development, $400,000 for the Sheriff's Department, and $800,000 for the Department on the Status of Women; and reserving $1,731,327 for programs funded in the Department of Children, Youth and Their Families.

3/22/06, DIVIDED. Divided from File 060225.
3/22/06, CONTINUED TO CALL OF THE CHAIR. Divided from File No. 060225.
4/5/06, DIVIDED.
4/5/06, CONTINUED. Continued to April 12, 2006.

3. 060365 **[Proposition J Certification, Bad Checks Restitution Program Services]**

Supervisor Dufty

Resolution concurring with the Controller's certification that the Bad Checks Restitution Program can be practically performed by a private contractor for a lower cost than similar services performed by city and county employees.

3/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. **060209** **[2006 Annual Fundraising Drive]**

Hearing to consider applications from various agencies to participate in the 2006 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.
Version.

2/16/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 2/13/06 - From United Way of the Bay Area
2/22/06 - From Bay Area Black United Fund, Inc. (BABUF)
2/28/05 - From Local Independent Charities of America (LIC)
2/28/06 - From Community Health Charities
3/01/06 - From Earth Share of California
3/01/06 - From Global Impact

5. **060401** **[Board review and approval of 2006 U.S. Department of Housing and Urban Development Continuum of Care Programs Application]**

Supervisors Daly, Dufty

Resolution approving the City and County of San Francisco 2006 grant application for the United States Department of Housing and Urban Development Continuum of Care Programs and fulfilling the San Francisco Board of Supervisors review and approval process for all annual or otherwise recurring grants of $5,000,000 or more. (Human Services Department)

3/27/06, RECEIVED AND ASSIGNED to Budget and Finance Committee Department requests this item be scheduled for consideration at the April 12, 2006 meeting.

6. **051919** **[Worker Health Care Security Ordinance]**

Supervisors Ammiano, Daly, Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.11, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.
12/22/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.
2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Dr. Mitch Katz, Director, Public Health; Jean Fraiser, SF Health Authority; Tim Paulson, SF Labor Council; Paul Sonn; Mike Casey, Local 2; Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association; Michael O'Conner; David Grant, Senior Action Network; Ken Jacobs; Nathan Nayman; male speaker; Scott Ahi; Mira, Young Workers United; female speaker, Young Workers United, Jenne Stella, Young Workers United; Jason Lockwood, Young Workers United; Daniel Chan, Young Worker United; Bruce Livingston; Dr. Christine Dehlendorf, Chief of Family Practice at SF General; male speaker; Craig Stole; Richard Rosen; Karen Lindsay; Dr. Ted Winn; Bill Sable, UFCW 648; Michael Lyon; Ron Silverstein; Andrew Gillian; Helen Hobbs; Connie Ford, Local 3; Jessica Rosegarden; Lourie Thomas; Ken Zenkell; male speaker; Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor; Don Bestier; Ms. Zmada; Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition; Richard Ow; Denise D'Anne; Rosabella Safont; Mark Klaiman; Michael Nulty; Zandra Elezanto; Evan Martinez; Bruce Allison; Andrew Bennett; male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title.

Continued to February 15, 2006.
2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.
2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Tim Paulson; Debbie Lerman; John Becker; Andrew Gillan; Karen Goore; Bruce Livingston; Arti Smitt; female speaker; Mary Ruth-Gross, United Health Care Workers West; Dan Schrouder; Sharron Long; Cindy Fasler; Kevin Westlye; Connie Ford, Local 3; male speaker; Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title.
2/15/06, CONTINUED AS AMENDED. Continued to March 1, 2006.
3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; female speaker; Tim Paulson; Dan Schrouder; Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006.
3/1/06, CONTINUED AS AMENDED. Continued as amended to March 15, 2006.
3/15/06, CONTINUED. Continued to March 29, 2006.
3/29/06, CONTINUED. Continued to April 12, 2006.

7. **051917** **[Repealing Community Court Administration Fee]**

Supervisor Daly

Ordinance repealing Administrative Code Section 10.183 to authorize the District Attorney to collect Administrative Fees from persons who are determined by the District Attorney to be eligible for the community courts program.

11/22/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.
12/22/05, REFERRED TO DEPARTMENT. Referred to City Attorney for approval as to form.
3/28/06, SUBSTITUTED. Supervisor Daly submitted a substitute ordinance bearing new title.
3/28/06, ASSIGNED to Budget and Finance Committee. Supervisor Daly submitted a substitute ordinance bearing new title, and approved as to form.

8. 060379 **[Overview of Police Department, Fire Department, and Recreation and Parks Department policy objectives for FY 2006-2007]**

Supervisor Daly

Hearing to consider the overview of Police Department, Fire Department, and Recreation and Parks Department policy objectives for FY 2006-2007.

3/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 060397 **[Adopting Board of Supervisors' 2006 Budget Policy Priorities]**

Supervisor Daly

Resolution adopting the San Francisco Board of Supervisors' 2006 Budget Policy Priorities.

3/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

060077 **[Adding a $1.00 fuel surcharge to taxi fares and eliminating the cap on taxicab gate fees]**

Supervisor Ma

Ordinance amending the San Francisco Police Code by amending Sections 1135 and 1137 to add a $1.00 fuel surcharge to the $2.85 taxi rate of fare for the first fifth of a mile, the surcharge to expire on November 1, 2008 unless renewed, and by repealing Section 1135.1 and further amending Section 1137 to eliminate the cap on taxi gate fees; fuel surcharge to supersede existing procedures for review of taxi rates of fare for 2006.

1/24/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/23/2006. 01/31/06 - Referred to Taxi Commission and Small Business Commission. Referred Planning for environmental review.

02/03/06 - Response received from Planning, exempt from CEQA, non-physical exemption.

3/14/06, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance bearing new title.

3/14/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/13/2006. 03/28/06 - Referred to the taxi Commissionand the Small Business Commission.

060347 **[Transbay Redevelopment Project - Tax Increment Allocation and Sales Proceeds Pledge Agreement and an Option Agreement]**

Supervisor Daly

Ordinance approving a Tax Increment Allocation and Sales Proceeds Pledge Agreement and an Option Agreement for the Transbay Redevelopment Project Area between the City and County of San Francisco, the Transbay Joint Powers Authority and the Redevelopment Agency of the City and County of San Francisco; making environmental findings and findings of consistency with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1; authorizing other steps to implement the Transbay Redevelopment Plan; and adopting other findings pursuant to the California Community Redevelopment Law, including findings pursuant to Sections 33445 and 33679.

(Fiscal impact.)

3/14/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/13/2006.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, April 12, 2006 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd.

/06

Meeting Convened

The meeting convened at 1:12 p.m.

Supervisor Maxwell was noted present from 1:32 p.m. to 4:15 p.m. The meeting covened as a quorum of the Board of Supervisors (File Nos. 060247 and 060412).

Supervisors Sandoval wase noted present from 3:28 p.m. to 3:36 p.m. The meeting was already convened as a quorum of the Board of Supervisors. (File No. 060247).

REGULAR AGENDA

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060247 **[Minimum Wage Implementation and Enforcement]**

Supervisors Maxwell, Ammiano, Daly, Mirkarimi, McGoldrick

Ordinance (1) amending Chapter 12R of the San Francisco Administrative Code (Minimum Wage Ordinance) to impose an annual fee upon employers to defray the City's costs of implementing and enforcing the Minimum Wage Ordinance, (2) expanding the powers and duties of the Office of Labor Standard Enforcement to implement and enforce the Minimum Wage Ordinance, and (3) making findings pursuant to the California Environmental Quality Act, Public Resources Code Section 21080(b)(8)(A), that the regulatory fees imposed by this ordinance are not a "project" and that such fees are imposed for the purpose of meeting operating expenses of the Office of Labor Standards Enforcement or successor department of the City and County of San Francisco, including employee wage rates, fringe benefits and other direct and indirect overhead charges, attributable to the implementation and enforcement of the Minimum Wage Ordinance.

(Fiscal impact.)

2/28/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

3/3/06, REFERRED TO DEPARTMENT. Referred to Planning Department and Small Business Commission.

3/7/06, TRANSFERRED to Budget and Finance Committee. 03/30/06 - Fee ad placed for the 4/12/06 meeting.

3/10/06, RESPONSE RECEIVED. Exempt from CEQA guidelines 15273(a).

Heard in Committee. Speakers: Supervisor Maxwell; Rich Waller, Office of Labor Standards Enforcement; David Augustine; Harvey Rose, Budget Analyst; Lily Wu (translated from Chinese); Alex Tom, Chinese Progressive Association; Yo Chi Woo (translated from Chinese); Eloise Lee; Terry Valen, Philipino Center; Rita Wong, Asian Art Cacus; Alec Costerner; Local 2; Raymond Yuen; Elisia Swratz; Robert Holland, Local 7; Jim Lazarus, SF Chamber of Commerce; Marci Seville; Dan Scherotter; Mr. Mcgonya (translated from Spanish), Day Labor Program; Ms. Mersates, Day Labor Program; Stephen Cornell; Small Business Advocates; Matt, Young Workers United; Julio Loyola (translated from Spanish); David Scholl; Hilary Ronen, Day Labor Program; Mr. Leslie, Restaurant Association; Leon Chow, Chinese Progressive Association; Jill Shenker; Mathew Garron, Employment Law Center; Micgael O'Conner, Small Minded Business Commission; Matthew Goldberg; Mr. Coleman; Ace Washington; Francisco DaCosta; Todd Rydstrom, Controller's Office.

Continued to April 26, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060412 **[Appropriating $6,371,327 to fund violence prevention programs in communities disproportionately impacted by violence at various departments for Fiscal Year 2005-2006]**

Supervisors Daly, Mirkarimi

Ordinance appropriating $6,371,327 to fund violence prevention programming and investments in the Department of Children, Youth and Their Families, Public Defender, Juvenile Probation, Mayor' Office of Economic and Workforce Development, Mayor's Office of Criminal Justice, Mayor' Office of Community Development, Sheriff's Department, and Department on the Status of Women. Sources of funds include $4,200,000 from the Unappropriated General Fund Balance, $991,327 from the Fiscal Year 2005-2006 Children's Baseline Growth, $1,180,000 from the Fiscal Year 2004-2005 Children's Baseline Reserve. Uses of funds includes $1,731,327 for Children, Youth and Their Families, $200,000 for the Public Defender, $1,390,000 for the Juvenile Probation Department, $1,300,000 for the Mayor' Office of Economic and Workforce Development, $100,000 for the Mayor's Office of Criminal Justice, $450,000 for the Mayor' Office of Community Development, $400,000 for the Sheriff's Department, and $800,000 for the Department on the Status of Women; and reserving $1,731,327 for programs funded in the Department of Children, Youth and Their Families.

3/22/06, DIVIDED. Divided from File 060225.

3/22/06, CONTINUED TO CALL OF THE CHAIR. Divided from File No. 060225.

4/5/06, DIVIDED. Heard in Committee. Speakers: Supervisor Fiona Ma; Carrie Sulman; Monique Zmuda, Controllers Office; Harvey Rose, Budget Analyst, female speaker, Becky Masaki; Jennifer Grant, Rilely Center; Amber Lacross; Kiye Fiore; Sister Stephanie Hughes; Karen Ames; Ana Guiterez, Greg Doxey; Mitchell Salazar, Street Intervension Planning Coalition; Minister Renaldo Woods; Helen Barnes; Maxine Ellis; Tony Hight, Theron Jones; Omar Gutter; Mike Allen; John Nauer; Joseph Balls; Rudy Valitino; Francis Chan; Shannel Williams; Janet Upadhye; Jeff Jones; Matie Scott; male speaker; Ray; Anetta Shawkin; Jazzie Collins; Ben Batista; male speaker; Kevin Jefferson; Hugh Gregory; Debra Walker, Chair, Arts Task Force; Nicole Jersey; Esther Morales; male speaker; Molay Forester; male speaker; Carolyn Tran; J. Jeffries; Ms. Cooper; Valarie Adams; Sherry Woods; female speaker; female speaker; Allen Anns, Mayor's Office, Noelle Simmons, Mayor's Budget Office; Mr. Jones, Mayor's Office; Gene Maryanne, Sheriff's Office; Chief Sifferman, Juvenile Probation; Jesse Blan, Mayor's Office of Economic Development,Ken Bucaski Department of Children Youth and Their Families; Wade Crowfoot, Mayor's Office, Rick Newall, Arts Task Force.

4/5/06, CONTINUED. Continued to April 12, 2006.

Heard in Committee. Speakers: Beverly Upton; Michael Bennet; Dorothy Carmen; Shalon Tally; male speaker; Goodwill Transitional Program; Shay Martinez; female speaker; female speaker; male speaker; Joe Smith; Marcus Gregory; Sherry Sorier; Jackson Sao; Steven Curry; Murry Sky; female speaker; Amy Lee; Mini Quan; Minister Regnaldo Woods; Amber Lee Cross; Mr. Coleman; Mary Lomak; female speaker; Jan Tiambo; Salomon Jones; Mike Allen; Sharon Williams; Mr. Salazar; Reverand Jones; John Arns, Street Coalition; Henry Riles; female speaker; Dr. Norma B. Tecson; Francisco DaCosta, Environmental Justice; Will Conner; Ms. Quan, Cameron House; Ken Bruce, Budget Analyst's Office; male speaker; Mr. Nats; Margaret Brodkin, Children Youth and Their Families; male speaker; Harvey Rose, Budget Analyst.

Supervisors Daly and Mirkarimi requested to be added as a co-sponsor.

04/12/06 - Amendment of the whole bearing a new title.
AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance appropriating $6,371,327 to fund violence prevention programming and investments in the Department of Children, Youth and Their Families, Public Defender, Juvenile Probation, Mayor's Office of Economic and Workforce Development, Mayor's Office of Criminal Justice, Mayor's Office of Community Development, Sheriff's Department, and Department on the Status of Women. Sources of funds include $4,200,000 from the Unappropriated General Fund Balance, $991,327 from the Fiscal Year 2005-2006 Children's Baseline Growth, $1,180,000 from the Fiscal Year 2004-2005 Children's Baseline Reserve. Uses of funds includes $1,731,327 for Children, Youth and Their Families, $200,000 for the Public Defender, $1,390,000 for the Juvenile Probation Department, $1,300,000 for the Mayor's Office of Economic and Workforce Development, $100,000 for the Mayor's Office of Criminal Justice, $450,000 for the Mayor's Office of Community Development, $400,000 for the Sheriff's Department, and $800,000 for the Department on the Status of Women; and reserving $931,327 appropriated to the Department of Children, Youth and their Families for community outreach and street level intervention and $1,300,000 appropriated to the Mayor's Office of Economic and Workforce Development.

RECOMMENDED AS AMENDED by the following vote:
Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060365 **[Proposition J Certification, Bad Checks Restitution Program Services]**
Supervisor Dufty

Resolution concurring with the Controller's certification that the Bad Checks Restitution Program can be practically performed by a private contractor for a lower cost than similar services performed by city and county employees.

(Supervisors Daly and Mirkarimi dissented in committee.)
3/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Marka Dekis, District Attorney's Office; Captain Richard Hong; Harvey Rose, Budget Analyst.

Supervisors Daly and Mirkarimi dissented in committee.

RECOMMENDED by the following vote:
Ayes: 3 - Dufty, Peskin, Elsbernd
Noes: 2 - Daly, Mirkarimi

060209 **[2006 Annual Fundraising Drive]**

Hearing to consider applications from various agencies to participate in the 2006 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

2/16/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 2/13/06 - From United Way of the Bay Area
2/22/06 - From Bay Area Black United Fund, Inc. (BABUF)
2/28/05 - From Local Independent Charities of America (LIC)
2/28/06 - From Community Health Charities
3/01/06 - From Earth Share of California
3/01/06 - From Global Impact

Heard in Committee. Speakers: none.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution designating those agencies qualified to participate in the 2006 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

RECOMMENDED by the following vote:
Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060401 **[Board review and approval of 2006 U.S. Department of Housing and Urban Development Continuum of Care Programs Application]**

Supervisor Dufty

Resolution approving the City and County of San Francisco 2006 grant application for the United States Department of Housing and Urban Development Continuum of Care Programs and fulfilling the San Francisco Board of Supervisors review and approval process for all annual or otherwise recurring grants of $5,000,000 or more. (Human Services Department)

3/27/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests this item be scheduled for consideration at the April 12, 2006 meeting.

Heard in Committee. Speakers: Daryl Hugasgu, Housing and Homeless Programs; Bobby Rosenthall; Jessica Latuff; Gail Gilman; Erica Kisch; Francisco DaCosta.

Supervisor Daly removed as sponsor due to clerical error.

Divided in to duplicate files. See File No. 060508.

DIVIDED.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Elsbernd
Absent: 2 - Peskin, Mirkarimi

060508 **[Board review and approval of 2006 U.S. Department of Housing and Urban Development Continuum of Care Programs Application]**

Supervisor Dufty

Resolution approving the City and County of San Francisco 2006 grant application for the United States Department of Housing and Urban Development Continuum of Care Programs and fulfilling the San Francisco Board of Supervisors review and approval process for all annual or otherwise recurring grants of $5,000,000 or more. (Human Services Department)

Divided/Duplicated from File No. 060401. Continued to May 10, 2006

CONTINUED AS DIVIDED by the following vote:

Ayes: 3 - Daly, Dufty, Elsbernd
Absent: 2 - Peskin, Mirkarimi

051919 **[Worker Health Care Security Ordinance]**

Supervisors Ammiano, Daly, Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.11, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

12/22/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Dr. Mitch Katz, Director, Public Health; Jean Fraiser, SF Health Authority; Tim Paulson, SF Labor Council, Paul Sonn; Mike Casey, Local 2; Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association; Michael O'Conner; David Grant, Senior Action Network; Ken Jacobs; Nathan Nayman; male speaker; Scott Ahi; Mira, Young Workers United; female speaker, Young Workers United, Jenne Stella, Young Workers United; Jason Lockwood, Young Workers United; Daniel Chan, Young Worker United; Bruce Livingston; Dr. Christine Dehlendorf, Chief of Family Practice at SF General; male speaker; Craig Stole; Richard Rosen; Karen Lindsay; Dr. Ted Winn; Bill Sable, UFCW 648; Michael Lyon; Ron Silverstein; Andrew Gillian; Helen Hobbs; Connie Ford, Local 3; Jessica Rosegarden; Lourie Thomas; Ken Zenkell; male speaker; Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor; Don Bestier; Ms. Zmada; Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition; Richard Ow; Denise D'Anne; Rosabella Safont; Mark Klaiman; Michael Nulty; Zandra Elezanto; Evan Martinez; Bruce Allison; Andrew Bennett; male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title.

Continued to February 15, 2006.

2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.

2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Tim Paulson; Debbie Lerman; John Becker; Andrew Gillan; Karen Goore; Bruce Livingston; Arti Smitt; female speaker; Mary Ruth-Gross, United Health Care Workers West; Dan Schrouder; Sharron Long; Cindy Fasler; Kevin Westlye; Connie Ford, Local 3; male speaker; Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title.

2/15/06, CONTINUED AS AMENDED. Continued to March 1, 2006.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; female speaker; Tim Paulson; Dan Schrouder; Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006.

3/1/06, CONTINUED AS AMENDED. Continued as amended to March 15, 2006.

3/15/06, CONTINUED. Continued to March 29, 2006.

3/29/06, CONTINUED. Continued to April 12, 2006.

Continued to April 26, 2006.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Elsbernd
Absent: 2 - Peskin, Mirkarimi

051917 **[Amending Community Court Program Administrative Fee]**

Supervisor Daly

Ordinance repealing Administrative Code Section 10.183 to authorize the District Attorney to collect Administrative Fees from persons who are determined by the District Attorney to be eligible for the community courts program.

11/22/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/22/05, REFERRED TO DEPARTMENT. Referred to City Attorney for approval as to form.

3/28/06, SUBSTITUTED. Supervisor Daly submitted a substitute ordinance bearing new title.

3/28/06, ASSIGNED to Budget and Finance Committee. Supervisor Daly submitted a substitute ordinance bearing new title, and approved as to form.

Heard in Committee. Speakers: Michael Dacoste, District Attorney's Office; Todd Rydstrom, Controller's Office; Noelle Simmons; Harvey Rose, Budget Analyst; Lisa Black.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending Administrative Code Section 10.183 to authorize the District Attorney to collect Administrative Fees from persons who are determined by the District Attorney to be eligible for the community courts program.

RECOMMENDED AS AMENDED by the following vote:

Ayes. 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060379 **[Overview of Police Department, Fire Department, and Recreation and Parks Department policy objectives for FY 2006-2007]**

Supervisor Daly

Hearing to consider the overview of Police Department, Fire Department, and Recreation and Parks Department policy objectives for FY 2006-2007.

3/21/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Chief Joanne Hayes-White, Fire Dept.; Chief Heather Fong, Police Dept.; Katie Patricia, Recreation and Parks; Todd Rydstrom, Controller's Office; Mr. Curran, Recreation and Parks; Monique Zmuda, Controller's Office; April Mesata; Chasy Collins.

FILED by the following vote:

Ayes: 3 - Daly, Dufty, Elsbernd
Absent: 2 - Peskin, Mirkarimi

060397 **[Adopting Board of Supervisors' 2006 Budget Policy Priorities]**

Supervisor Daly

Resolution adopting the San Francisco Board of Supervisors' 2006 Budget Policy Priorities.

3/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Andrew Murray, Legislative Analyst's Office; Ms. Simons; Larry Rice, District Attorney's Office; Diana Garcia, District Attorney's Office; Timothy Smith.

04/12/06 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Elsbernd
Absent: 2 - Peskin, Mirkarimi

ADJOURNMENT

The meetin adjourned at 6:53 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Wednesday, April 19, 2006 **1:00 PM** **Legislative Chamber, City Hall, 2nd Floor, Room 250**

Regular Meeting

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98

9/06

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AGENDA CHANGES

REGULAR AGENDA

04-14-07A03:01 RCVD

1. 060462 **[Release of Reserved Funds - Mayor's Office of Housing]**

Hearing to consider release of reserved funds, Mayor's Office of Housing, in the amount of $200,000 ($150,000 in Community Development Block Grant and $50,000 in HOME funds - File Numbers 050598 and 050599) to fund enhancements to a loan and asset management database for the Mayor's Office of Housing (MOH) and the San Francisco Redevelopment Agency (SFRA).

4/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 060464 **[Release of Reserved Funds, Public Utilities Commission]**

Hearing to consider the release of reserved funds, Public Utilities Commission fiscal year 2005-2006 budget, in the amount of $30,602.50 to fund the Director of Laboratories position through June 30, 2006. (Public Utilities Commission)

4/4/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 060419 **[Apply For-Accept-Expend Federal Funding - HOME Program]**

Mayor

Resolution approving the 2006/07 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) and Reprogrammed Funds, totaling $15,016,335; and approving the HOME Program Description as described in the 2006 Action Plan for San Francisco's Consolidated Plan.

4/3/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 060413 **[Apply For-Accept-Expend Federal Funding - Emergency Shelter Grants Program]**

Mayor

Resolution approving the 2006/07 Emergency Shelter Grant (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 Emergency Shelter Grant entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $928,391; and approving the expenditure schedule for recipient agencies.

4/3/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 060409 **[Apply For-Accept-Expend Federal Funding - Community Development Block Grant]**

Mayor

Resolution approving the 2006/07 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 Community Development Block Grant from the U.S. Department of Housing and Urban Development (HUD) together with Program Income, totaling $25,151,655; and approving an Expenditure Schedule.

4/3/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 060338 **[Sale of Surplus Property]**

Resolution confirming the sale of surplus City-owned property (Lots 39 and 40 in Assessor's Block 1334) at public auction and authorizing the Director of Property to execute deeds to the successful bidders. (Real Estate Department)

3/22/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 060347 **[Transbay Redevelopment Project - Tax Increment Allocation and Sales Proceeds Pledge Agreement and an Option Agreement]**

Supervisor Daly

Ordinance approving a Tax Increment Allocation and Sales Proceeds Pledge Agreement and an Option Agreement for the Transbay Redevelopment Project Area between the City and County of San Francisco, the Transbay Joint Powers Authority and the Redevelopment Agency of the City and County of San Francisco; making environmental findings and findings of consistency with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1; authorizing other steps to implement the Transbay Redevelopment Plan; and adopting other findings pursuant to the California Community Redevelopment Law, including findings pursuant to Sections 33445 and 33679.

(Fiscal impact.)

3/14/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/13/2006.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30 day rule.

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

**Revised 4/14/06 3:30pm

Clerk: Victor Young

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REGULAR AGENDA

04-14-06P01:25 RCV

1. **060462** **[Release of Reserved Funds - Mayor's Office of Housing]**

Hearing to consider release of reserved funds, Mayor's Office of Housing, in the amount of $200,000 ($150,000 in Community Development Block Grant and $50,000 in HOME funds - File Numbers 050598 and 050599) to fund enhancements to a loan and asset management database for the Mayor's Office of Housing (MOH) and the San Francisco Redevelopment Agency (SFRA).

4/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 060464 **[Release of Reserved Funds, Public Utilities Commission]**

Hearing to consider the release of reserved funds, Public Utilities Commission fiscal year 2005-2006 budget, in the amount of $30,602.50 to fund the Director of Laboratories position through June 30, 2006. (Public Utilities Commission)

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Mayor

Resolution approving the 2006/07 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) and Reprogrammed Funds, totaling $15,016,335; and approving the HOME Program Description as described in the 2006 Action Plan for San Francisco's Consolidated Plan.

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** 6. 060338 **[Sale of Surplus Property -107 24th Ave.]**

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(Fiscal impact.)

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

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Goodlett Place
San Francisco, CA
94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, April 19, 2006 **1:00 PM** **Legislative Chamber, City Hall, 2nd Floor, Room 250**

Regular Meeting

0 08
2
19/06

Members Present: Chris Daly, Bevan Dufty, Sean Elsbernd, Fiona Ma.

Members Absent: Aaron Peskin, Ross Mirkarimi.

Meeting Convened

The meeting convened at 1:09 p.m.

Supervisor Ma was appointed to the Budget and Finance Committee for the meeting of 4/19/06 by President Peskin.

REGULAR AGENDA

060462 **[Release of Reserved Funds - Mayor's Office of Housing]**

Hearing to consider release of reserved funds, Mayor's Office of Housing, in the amount of $200,000 ($150,000 in Community Development Block Grant and $50,000 in HOME funds - File Numbers 050598 and 050599) to fund enhancements to a loan and asset management database for the Mayor's Office of Housing (MOH) and the San Francisco Redevelopment Agency (SFRA).

4/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Matthew Franklin, Mayor's Office of Housing; Harvey Rose, Budget Analyst.

$105,000 Approved and Released. $95,000 to remain on reserve.

APPROVED AND FILED by the following vote:

Ayes: 3 - Daly, Dufty, Elsbernd
Absent: 2 - Peskin, Mirkarimi

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060464 **[Release of Reserved Funds, Public Utilities Commission]**

Hearing to consider the release of reserved funds, Public Utilities Commission fiscal year 2005-2006 budget, in the amount of $30,602.50 to fund the Director of Laboratories position through June 30, 2006. (Public Utilities Commission)

4/4/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: female speaker; Harvey Rose, Budget Analyst; Peg Stevenson, Controller's Office; Francisco DaCosta.

$30,602.50 Approved and Released.

APPROVED AND FILED by the following vote:

Ayes: 4 - Daly, Dufty, Elsbernd, Ma
Absent: 2 - Peskin, Mirkarimi

060419 **[Apply For-Accept-Expend Federal Funding - HOME Program]**

Mayor

Resolution approving the 2006/07 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) and Reprogrammed Funds, totaling $15,016,335; and approving the HOME Program Description as described in the 2006 Action Plan for San Francisco's Consolidated Plan.

4/3/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution approving the 2006/07 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) and Reprogrammed Funds, totaling $15,016,330; and approving an Expenditure Schedule.

Heard in Committee. Speakers: Mr. Blackwell, Mayor's Office of Community Development; Matthew Franklin, Director, Mayor's Office of Housing; Harvey Rose; Jaedon Schwartz; Jaden; Mercedes Gibson; Mimi Lestor; Denny David; Margaret Brodkin, Director, Children Youth and Their Families; males speaker; Dr. Norma Tecson; Francisco DaCosta; Dean Preston, Tederloin Housing Clinic; Ruby Harris; Nguyen Stanton; Nobby Cheng; Janie Wu; Billy Lao; Randy Shaw, Tederloin Housing Clinic; Luis Granados; Peg Stevenson, Controller's Office.

04/26/06 - Amendment of the whole bearing a new title.

Continued to April 26, 2006.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Daly, Elsbernd, Ma
Absent: 3 - Dufty, Peskin, Mirkarimi

060413 **[Apply For-Accept-Expend Federal Funding - Emergency Shelter Grants Program]**

Mayor

Resolution approving the 2006/07 Emergency Shelter Grant (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 Emergency Shelter Grant entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $928,391; and approving the expenditure schedule for recipient agencies.

4/3/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Mr. Blackwell, Mayor's Office of Community Development; Matthew Franklin, Director, Mayor's Office of Housing; Harvey Rose; Jaedon Schwartz; Jaden; Mercedes Gibson; Mimi Lestor; Denny David; Margaret Brodkin, Director, Children Youth and Their Families; males speaker; Dr. Norma Tecson; Francisco DaCosta; Dean Preston, Tederloin Housing Clinic; Ruby Harris; Nguyen Stanton; Nobby Cheng; Janie Wu; Billy Lao; Randy Shaw, Tederloin Housing Clinic; Luis Granados; Peg Stevenson, Controller's Office.

Continued to April 26, 2006.

CONTINUED by the following vote:

Ayes: 3 - Daly, Elsbernd, Ma
Absent: 3 - Dufty, Peskin, Mirkarimi

060409 **[Apply For-Accept-Expend Federal Funding - Community Development Block Grant]**

Mayor

Resolution approving the 2006/07 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 Community Development Block Grant from the U.S. Department of Housing and Urban Development (HUD) together with Program Income, totaling $25,151,655; and approving an Expenditure Schedule.

4/3/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mr. Blackwell, Mayor's Office of Community Development; Matthew Franklin, Director, Mayor's Office of Housing; Harvey Rose; Jaedon Schwartz; Jaden; Mercedes Gibson; Mimi Lestor; Denny David; Margaret Brodkin, Director, Children Youth and Their Families; males speaker; Dr. Norma Tecson; Francisco DaCosta; Dean Preston, Tederloin Housing Clinic; Ruby Harris; Nguyen Stanton; Nobby Cheng; Janie Wu; Billy Lao; Randy Shaw, Tederloin Housing Clinic; Luis Granados; Peg Stevenson, Controller's Office.

4/19/26 - Amended to add $5,500 to the Eviction Prevention Programs to be funded from the Administrative Funds.

Continued to April 26, 2006.

CONTINUED by the following vote:

Ayes: 3 - Daly, Elsbernd, Ma
Absent: 3 - Dufty, Peskin, Mirkarimi

060338 **[Sale of Surplus Property -107 24th Ave.]**

Resolution confirming the sale of surplus City-owned property located at 107 24th Avenue (Lots 39 and 40 in Assessor's Block 1334) at public auction and authorizing the Director of Property to execute deeds to the successful bidders. (Real Estate Department)

3/22/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Barry Daryl, Public Utilities Committee, Real Estate; Harvey Rose, Budget Analyst; Peter Braston; Francisco DaCosta; female speaker; Peter Winkelstein; male speaker; Joanne Lindeke; Jeek Berkowitz; John Rizzo, Sierra Club; Jeffrey Shuman Shoeman; Joan Jorado; Kimberley Jones; Tom Mafer.

4/19/06 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Continued to April 26, 2006.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Daly, Elsbernd, Ma
Absent: 3 - Dufty, Peskin, Mirkarimi

060347 **[Transbay Redevelopment Project - Tax Increment Allocation and Sales Proceeds Pledge Agreement and an Option Agreement]**

Supervisor Daly

Ordinance approving a Tax Increment Allocation and Sales Proceeds Pledge Agreement and an Option Agreement for the Transbay Redevelopment Project Area between the City and County of San Francisco, the Transbay Joint Powers Authority and the Redevelopment Agency of the City and County of San Francisco; making environmental findings and findings of consistency with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1; authorizing other steps to implement the Transbay Redevelopment Plan; and adopting other findings pursuant to the California Community Redevelopment Law, including findings pursuant to Sections 33445 and 33679.

(Fiscal impact.)

3/14/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/13/2006. 4/14/06 - Ad placed in the SF Examiner on 4/18/06 and 4/26/06 for the May 2, 2006 Board of Supervisors Meeting on this item.
4/18/06 -Notice of public hearing on May 2, 2006 posted.

Heard in Committee. Speakers: Mike Grisso, Redevelopment Agency; Harvey Rose, Budget Analyst.

Referred with recommendation to the Board of Supervisors Meeting of May 2, 2006.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Elsbernd, Ma
Absent: 3 - Dufty, Peskin, Mirkarimi

ADJOURNMENT

The meeting adjourned at 4:04 p.m.

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, April 19, 2006 **1:00 PM** **Legislative Chamber, City Hall, 2nd Floor, Room 250**

Regular Meeting

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0 8

Members Present: Chris Daly, Bevan Dufty, Sean Elsbernd, Fiona Ma.

1/06

Members Absent: Aaron Peskin, Ross Mirkarimi.

Meeting Convened

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4/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Matthew Franklin, Mayor's Office of Housing; Harvey Rose, Budget Analyst.

$105,000 Approved and Released. $95,000 to remain on reserve.

APPROVED AND FILED by the following vote:

Ayes: 3 - Daly, Dufty, Elsbernd
Absent: 2 - Peskin, Mirkarimi

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Heard in Committee. Speakers: female speaker; Harvey Rose, Budget Analyst; Peg Stevenson, Controller's Office; Francisco DaCosta.

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Ayes: 4 - Daly, Dufty, Elsbernd, Ma
Absent: 2 - Peskin, Mirkarimi

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4/3/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

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04/26/06 - Amendment of the whole bearing a new title.

Continued to April 26, 2006.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Daly, Elsbernd, Ma
Absent: 3 - Dufty, Peskin, Mirkarimi

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Mayor

Resolution approving the 2006/07 Emergency Shelter Grant (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 Emergency Shelter Grant entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $928,391; and approving the expenditure schedule for recipient agencies.

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Continued to April 26, 2006.

CONTINUED by the following vote:

Ayes: 3 - Daly, Elsbernd, Ma
Absent: 3 - Dufty, Peskin, Mirkarimi

060409 **[Apply For-Accept-Expend Federal Funding - Community Development Block Grant]**

Mayor

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4/19/26 - Amended to add $5,500 to the Eviction Prevention Programs to be funded from the Administrative Funds.

Continued to April 26, 2006.

CONTINUED by the following vote:

Ayes: 3 - Daly, Elsbernd, Ma
Absent: 3 - Dufty, Peskin, Mirkarimi

060338 [Sale of Surplus Property -107 24th Ave.]

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Heard in Committee. Barry Daryl, Public Utilities Committee, Real Estate; Harvey Rose, Budget Analyst; Peter Braston; Francisco DaCosta; female speaker; Peter Winkelstein; male speaker; Joanne Lindeke; Jeek Berkowitz; John Rizzo, Sierra Club; Jeffrey Shuman Shoeman; Joan Jorado; Kimberley Jones; Tom Mafer.

4/19/06 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Continued to April 26, 2006.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Daly, Elsbernd, Ma
Absent: 3 - Dufty, Peskin, Mirkarimi

060347 **[Transbay Redevelopment Project - Tax Increment Allocation and Sales Proceeds Pledge Agreement and an Option Agreement]**

Supervisor Daly

Ordinance approving a Tax Increment Allocation and Sales Proceeds Pledge Agreement and an Option Agreement for the Transbay Redevelopment Project Area between the City and County of San Francisco, the Transbay Joint Powers Authority and the Redevelopment Agency of the City and County of San Francisco; making environmental findings and findings of consistency with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1; authorizing other steps to implement the Transbay Redevelopment Plan; and adopting other findings pursuant to the California Community Redevelopment Law, including findings pursuant to Sections 33445 and 33679.

(Fiscal impact.)

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4/18/06 -Notice of public hearing on May 2, 2006 posted.

Heard in Committee. Speakers: Mike Grisso, Redevelopment Agency; Harvey Rose, Budget Analyst.

Referred with recommendation to the Board of Supervisors Meeting of May 2, 2006.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Elsbernd, Ma
Absent: 3 - Dufty, Peskin, Mirkarimi

ADJOURNMENT

The meeting adjourned at 4:04 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, April 26, 2006 **1:00 PM** **City Hall, Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the April 26, 2006 Budget and Finance Committee Agenda.

-08

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

6/06

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AGENDA CHANGES

REGULAR AGENDA

1. 060409 **[Apply For-Accept-Expend Federal Funding - Community Development Block Grant]**

Mayor

Resolution approving the 2006/07 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 Community Development Block Grant from the U.S. Department of Housing and Urban Development (HUD) together with Program Income, totaling $25,151,655; and approving an Expenditure Schedule.

4/3/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/19/06, CONTINUED. Heard in Committee. Speakers: Mr. Blackwell, Mayor's Office of Community Development; Matthew Franklin, Director, Mayor's Office of Housing; Harvey Rose; Jaedon Schwartz; Jaden; Mercedes Gibson; Mimi Lestor; Denny David; Margaret Brodkin, Director, Children Youth and Their Families; males speaker; Dr. Norma Tecson; Francisco DaCosta; Dean Preston, Tederloin Housing Clinic; Ruby Harris; Nguyen Stanton; Nobby Cheng; Janie Wu; Billy Lao; Randy Shaw, Tederloin Housing Clinic; Luis Granados; Peg Stevenson, Controller's Office.

4/19/26 - Amended to add $5,500 to the Eviction Prention Programs to be funded from the Administrative Funds.

Continued to April 26, 2006.

2. 060413 **[Apply For-Accept-Expend Federal Funding - Emergency Shelter Grants Program]**

Mayor

Resolution approving the 2006/07 Emergency Shelter Grant (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 Emergency Shelter Grant entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $928,391; and approving the expenditure schedule for recipient agencies.

4/3/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/19/06, CONTINUED. Heard in Committee. Speakers: Mr. Blackwell, Mayor's Office of Community Development; Matthew Franklin, Director, Mayor's Office of Housing; Harvey Rose; Jaedon Schwartz; Jaden; Mercedes Gibson; Mimi Lestor; Denny David; Margaret Brodkin, Director, Children Youth and Their Families; males speaker; Dr. Norma Tecson; Francisco DaCosta; Dean Preston, Tederloin Housing Clinic; Ruby Harris; Nguyen Stanton; Nobby Cheng; Janie Wu; Billy Lao; Randy Shaw, Tederloin Housing Clinic; Luis Granados; Peg Stevenson, Controller's Office.
Continued to April 26, 2006.

3. 060419 **[Apply For-Accept-Expend Federal Funding - HOME Program]**

Mayor

Resolution approving the 2006/07 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) and Reprogrammed Funds, totaling $15,016,335; and approving the HOME Program Description as described in the 2006 Action Plan for San Francisco's Consolidated Plan.

4/3/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/19/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

4/19/06, CONTINUED. Heard in Committee. Speakers: Mr. Blackwell, Mayor's Office of Community Development; Matthew Franklin, Director, Mayor's Office of Housing; Harvey Rose; Jaedon Schwartz; Jaden; Mercedes Gibson; Mimi Lestor; Denny David; Margaret Brodkin, Director, Children Youth and Their Families; males speaker; Dr. Norma Tecson; Francisco DaCosta; Dean Preston, Tederloin Housing Clinic; Ruby Harris; Nguyen Stanton; Nobby Cheng; Janie Wu; Billy Lao; Randy Shaw, Tederloin Housing Clinic; Luis Granados; Peg Stevenson, Controller's Office.

04/26/06 - Amendment of the whole bearing a new title.

Continued to April 26, 2006.

4. 060098 [Reserved Funds, Department of Human Resources]

Hearing to consider release of reserved funds, Department of Human Resources fiscal year 2005-06 budget, in the amount of $150,000 for consulting services to review and improve the City's outdated Classification Plan. (Human Resources Department)

1/23/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

5. 051919 [Worker Health Care Security Ordinance]

Supervisors Ammiano, Daly, Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.11, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

12/22/05, REFERRED TO DEPARTMENT Referred to Small Business Commission for comment and recommendation.

2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Dr. Mitch Katz, Director, Public Health; Jean Fraiser, SF Health Authority; Tim Paulson, SF Labor Council; Paul Sonn, Mike Casey, Local 2; Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association, Michael O'Conner; David Grant, Senior Action Network; Ken Jacobs; Nathan Nayman; male speaker; Scott Ahi; Mira, Young Workers United, female speaker, Young Workers United, Jenne Stella, Young Workers United; Jason Lockwood, Young Workers United; Daniel Chan, Young Worker United; Bruce Livingston; Dr. Christine Dehlendorf, Chief of Family Practice at SF General; male speaker; Craig Stole; Richard Rosen; Karen Lindsay; Dr. Ted Winn; Bill Sable, UFCW 648; Michael Lyon, Ron Silverstein; Andrew Gillian; Helen Hobbs; Connie Ford, Local 3; Jessica Rosegarden; Lourie Thomas; Ken Zenkell; male speaker; Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor; Don Bestier; Ms. Zmada, Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition; Richard Ow; Denise D'Anne, Rosabella Safont, Mark Klaiman; Michael Nulty; Zandra Elezanto, Evan Martinez; Bruce Allison; Andrew Bennett, male speaker

02/01/06 - Amendment of the whole as further amended bearing a new title.

Continued to February 15, 2006.

2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.

2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Tim Paulson; Debbie Lerman; John Becker; Andrew Gillan; Karen Goore; Bruce Livingston; Arti Smitt; female speaker; Mary Ruth-Gross, United Health Care Workers West; Dan Schrouder; Sharron Long; Cindy Fasler; Kevin Westlye; Connie Ford, Local 3; male speaker; Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title.

2/15/06, CONTINUED AS AMENDED. Continued to March 1, 2006.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; female speaker; Tim Paulson; Dan Schrouder; Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006.

3/1/06, CONTINUED AS AMENDED. Continued as amended to March 15, 2006.

3/15/06, CONTINUED. Continued to March 29, 2006.

3/29/06, CONTINUED. Continued to April 12, 2006.

4/12/06, CONTINUED. Continued to April 26, 2006.

6. 060247 **[Minimum Wage Implementation and Enforcement]**

Supervisors Maxwell, Ammiano, Daly, Mirkarimi, McGoldrick

Ordinance (1) amending Chapter 12R of the San Francisco Administrative Code (Minimum Wage Ordinance) to impose an annual fee upon employers to defray the City's costs of implementing and enforcing the Minimum Wage Ordinance, (2) expanding the powers and duties of the Office of Labor Standard Enforcement to implement and enforce the Minimum Wage Ordinance, and (3) making findings pursuant to the California Environmental Quality Act, Public Resources Code Section 21080(b)(8)(A), that the regulatory fees imposed by this ordinance are not a "project" and that such fees are imposed for the purpose of meeting operating expenses of the Office of Labor Standards Enforcement or successor department of the City and County of San Francisco, including employee wage rates, fringe benefits and other direct and indirect overhead charges, attributable to the implementation and enforcement of the Minimum Wage Ordinance.

(Fiscal impact.)

2/28/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

3/3/06, REFERRED TO DEPARTMENT. Referred to Planning Department and Small Business Commission.

3/7/06, TRANSFERRED to Budget and Finance Committee. 03/30/06 - Fee ad placed for the 4/12/06 meeting.

3/10/06, RESPONSE RECEIVED. Exempt from CEQA guidelines 15273(a).

4/12/06, CONTINUED. Heard in Committee. Speakers: Supervisor Maxwell; Rich Waller, Office of Labor Standards Enforcement; David Augustine; Harvey Rose, Budget Analyst; Lily Wu (translated from Chinese); Alex Tom, Chinese Progressive Association; Yo Chi Woo (translated from Chinese); Eloise Lee; Terry Valen, Philipino Center; Rita Wong, Asian Art Cacus; Alec Costerner; Local 2; Raymond Yuen; Elisia Swratz; Robert Holland, Local 7; Jim Lazarus, SF Chamber of Commerce; Marci Seville; Dan Scherotter; Mr. Mcgonya (translated from Spanish), Day Labor Program; Ms. Mersates, Day Labor Program; Stephen Comell; Small Business Advocates; Matt, Young Workers United; Julio Loyola (translated from Spanish); David Scholl; Hilary Ronen, Day Labor Program; Mr. Leslie, Restaurant Association; Leon Chow, Chinese Progressive Association; Jill Shenker; Mathew Garron, Employment Law Center; Micgael O'Conner, Small Minded Business Commission; Matthew Goldberg; Mr. Coleman; Ace Washington; Francisco DaCosta; Todd Rydstrom, Controller's Office.

Continued to April 26, 2006.

7. 060420 **[Release of Reserved Funds, Department of Public Health]**

Hearing to consider the release of reserved funds, Department of Public Health in the amount of $39,026 for outreach and case management to increase access to mental health services for Filipino youth and their families. (Public Health Department)

4/4/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 060256 **[Sale of real property located at Broadway and Sansome Streets (235-295 Broadway) (Assessor's Block 165 Lot 21) to Redevelopment Agency for $1,500,000.00 and appropriating the sales proceeds for roadway maintenance of the Embarcadero.]**

Supervisor Peskin

Ordinance approving the sale of real property located at Broadway and Sansome Streets to the Redevelopment Agency of the City and County of San Francisco (the "Agency") for $1,500,000.00; authorizing the Director of Property to enter into an Agreement for the Sale of Real Property with the Agency for the sale of such real property for the development of affordable housing and appropriating $1,500,000.00 of the sales proceeds to the Department of Public Works for roadway maintenance of the Embarcadero.

(Fiscal impact.)

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 060338 **[Sale of Surplus Property -107 24th Ave.]**

Resolution confirming the sale of surplus City-owned property located at 107 24th Avenue (Lots 39 and 40 in Assessor's Block 1334) at public auction and authorizing the Director of Property to execute deeds to the successful bidders. (Real Estate Department)

3/22/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/19/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Barry Daryl, Public Utilities Committee, Real Estate, Harvey Rose, Budget Analyst; Peter Braston; Francisco DaCosta; female speaker; Peter Winkelstein; male speaker; Joanne Lindeke; Jeck Berkowitz, John Rizzo, Sierra Club; Jeffrey Shuman Shoeman; Joan Jorado; Kimberley Jones; Tom Mafer.

4/19/06 - Amendment of the whole bearing a new title

4/19/06, CONTINUED. Continued to April 26, 2006.

10. 060473 **[Appropriating $148,713,421 of bond proceeds to fund the Water System Improvement Program at San Francisco Public Utilities Commission]**

Mayor

Ordinance appropriating $148,713,421 of bond proceeds to support the Water System Improvement Program (WSIP) in the San Francisco Public Utilities Commission (SFPUC) for Fiscal Year 2005-06.

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Mayor

Ordinance appropriating $4,100,000 of Unappropriated Fund Balance to support Legal Services in Hetch Hetchy Water & Power Department for Fiscal Year 2005-06.

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12. 060343 **[Adopting the Redevelopment Plan for the Bayview Hunters Point Redevelopment Project]**

Supervisor Maxwell

Ordinance approving and adopting the Redevelopment Plan for the Bayview Hunters Point Redevelopment Project area; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; adopting other findings pursuant to the California Community Redevelopment Law.

(Fiscal impact.)

3/14/06, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/13/2006. SUPPORTING DOCUMENTS: Proposed Bayview Hunters Point Redevelopment (BVHP) Plan Amendment; Color Map of the Proposed BVHP Project Area; BVHP Community Revitalization Concept Plan; Supplemental Report; Draft Environmental Impact Report (EIR) on BVHP Plan Amendments and Rezoning; Comments and Responses on the Draft EIR; Redevelopment Agency Resolutions 32-2006, 33-2006, 34-2006; Planning Commission Motions 17203, 17200, and 17201.

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4/19/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in committee. Speakers: Supervisor Maxwell; John Lau, Planning Department; Marsha Rosen, Director, Redevelopment Agency (SFRA); Tom Evans, SFRA; Supervisor Dufty; Roland Sheppard; Dr. Ahimsa Sumchai; Alex Lantsberg, Carpenters Union; Charlie Walker; Ena Aguirre; Regina Davis, Executive Director, S. F. Housing Development Corporation (SFHDC); Francisco da Costa; Franklin Ross; Ollie Burgess; LaRonda Smith; Brenda Smith; Michael Lyon, S. F. Gray Panthers; Rev. Arelious Walker, Caring and Restration, Inc.; Clarence Spears: Al Williams; Joshlyn Norman; Robert Franklin; Ed Donaldson, SFHDC; Jackie Norman; Sam Thomas; Latisha Martin; Dorris Vincent, PAC; Deven Richardson; Espanola Jackson; Al Norman; Dorothy Peterson; Oscar James; Joanne Abernathy; James Bryant, A. Philip Randolph Institute; Olin Webb; Jaron Browne, POWER; James Hodges; Veronica Johnson; Meiko Ann Bradley; Elaine Bryant; Ace Washington; Dan Dodt; Michael Hammon; Barbara Cohen; Angelo King, PAC; Mallard Larkin, Southeast Community College; Elaine Warren, Deputy City Attorney; Jim Morales, Attorney, Redevelopment Agency; Peg Stevenson, Controller's Office.
Amendment of the Whole.

4/19/06, RECOMMENDED AS AMENDED. Referred to Budget and Finance Committee for fiscal impact, to be heard April 26, 2006.

13. 060393 **[Prohibiting Smoking on Golf Courses]**

Supervisor McGoldrick

Ordinance amending Section 1009.81 of the Health Code to prohibit smoking on golf courses.

(Fiscal impact.)

3/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be scheduled at the April 3, 2006 meeting.

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To Board as a Committee Report, Tuesday, April 4, 2006.

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ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

**Revised

Clerk: Victor Young

Wednesday, April 26, 2006 **1:00 PM** **City Hall, Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the April 26, 2006 Budget and Finance Committee Agenda.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

DOCUMENTS DEPT.

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1. 060409 **[Apply For-Accept-Expend Federal Funding - Community Development Block Grant]**

Mayor

Resolution approving the 2006/07 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 Community Development Block Grant from the U.S. Department of Housing and Urban Development (HUD) together with Program Income, totaling $25,151,655; and approving an Expenditure Schedule.

4/3/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/19/06, CONTINUED. Heard in Committee. Speakers: Mr. Blackwell, Mayor's Office of Community Development; Matthew Franklin, Director, Mayor's Office of Housing; Harvey Rose; Jaedon Schwartz; Jaden; Mercedes Gibson; Mimi Lestor; Denny David; Margaret Brodkin, Director, Children Youth and Their Families; males speaker; Dr. Norma Tecson; Francisco DaCosta; Dean Preston, Tederloin Housing Clinic; Ruby Harris; Nguyen Stanton; Nobby Cheng; Janie Wu; Billy Lao; Randy Shaw, Tederloin Housing Clinic; Luis Granados; Peg Stevenson, Controller's Office.

4/19/26 - Amended to add $5,500 to the Eviction Prevention Programs to be funded from the Administrative Funds.

Continued to April 26, 2006.

2. 060413 **[Apply For-Accept-Expend Federal Funding - Emergency Shelter Grants Program]**

Mayor

Resolution approving the 2006/07 Emergency Shelter Grant (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 Emergency Shelter Grant entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $928,391; and approving the expenditure schedule for recipient agencies.

4/3/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/19/06, CONTINUED. Heard in Committee. Speakers: Mr. Blackwell, Mayor's Office of Community Development; Matthew Franklin, Director, Mayor's Office of Housing; Harvey Rose; Jaedon Schwartz; Jaden; Mercedes Gibson; Mimi Lestor; Denny David; Margaret Brodkin, Director, Children Youth and Their Families; males speaker; Dr Norma Tecson; Francisco DaCosta; Dean Preston, Tederloin Housing Clinic; Ruby Harris; Nguyen Stanton; Nobby Cheng; Janie Wu; Billy Lao; Randy Shaw, Tederloin Housing Clinic; Luis Granados; Peg Stevenson, Controller's Office.
Continued to April 26, 2006.

** 3. 060419 **[Apply For-Accept-Expend Federal Funding - HOME Program]**

Mayor

Resolution approving the 2006/07 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) and Reprogrammed Funds, totaling $15,016,330; and approving an Expenditure Schedule.

4/3/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/19/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

4/19/06, CONTINUED. Heard in Committee. Speakers: Mr. Blackwell. Mayor's Office of Community Development; Matthew Franklin, Director, Mayor's Office of Housing; Harvey Rose, Jaedon Schwartz; Jaden; Mercedes Gibson; Mimi Lestor; Denny David, Margaret Brodkin, Director, Children Youth and Their Families; males speaker; Dr. Norma Tecson; Francisco DaCosta: Dean Preston, Tederloin Housing Clinic; Ruby Harris; Nguyen Stanton; Nobby Cheng; Janie Wu; Billy Lao; Randy Shaw, Tederloin Housing Clinic; Luis Granados; Peg Stevenson, Controller's Office.

04/26/06 - Amendment of the whole bearing a new title.

Continued to April 26, 2006.

4. 060098 **[Reserved Funds, Department of Human Resources]**

Hearing to consider release of reserved funds, Department of Human Resources fiscal year 2005-06 budget, in the amount of $150,000 for consulting services to review and improve the City's outdated Classification Plan. (Human Resources Department)

1/23/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

5. 051919 **[Worker Health Care Security Ordinance]**

Supervisors Ammiano, Daly, Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.11, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.
12/22/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.
2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Dr. Mitch Katz, Director, Public Health; Jean Fraiser, SF Health Authority; Tim Paulson, SF Labor Council; Paul Sonn; Mike Casey, Local 2; Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association, Michael O'Conner; David Grant, Senior Action Network; Ken Jacobs; Nathan Nayman; male speaker; Scott Ahi; Mira, Young Workers United; female speaker, Young Workers United, Jenne Stella, Young Workers United; Jason Lockwood, Young Workers United; Daniel Chan, Young Worker United; Bruce Livingston; Dr Christine Dehlendorf, Chief of Family Practice at SF General; male speaker; Craig Stole, Richard Rosen; Karen Lindsay; Dr. Ted Winn; Bill Sable, UFCW 648; Michael Lyon; Ron Silverstein; Andrew Gillian; Helen Hobbs; Connie Ford, Local 3; Jessica Rosegarden; Loune Thomas; Ken Zenkell; male speaker; Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor; Don Bestier; Ms. Zmada, Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition; Richard Ow; Denise D'Anne, Rosabella Safont; Mark Klaiman; Michael Nulty; Zandra Elezanto; Evan Martinez; Bruce Allison, Andrew Bennett; male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title.

Continued to February 15, 2006.
2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.
2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano, Tim Paulson; Debbie Lerman; John Becker; Andrew Gillan; Karen Goore; Bruce Livingston; Arti Smitt; female speaker; Mary Ruth-Gross, United Health Care Workers West; Dan Schrouder; Sharron Long; Cindy Fasler; Kevin Westlye; Connie Ford, Local 3, male speaker; Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title.
2/15/06, CONTINUED AS AMENDED. Continued to March 1, 2006.
3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; female speaker; Tim Paulson; Dan Schrouder; Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006.
3/1/06, CONTINUED AS AMENDED. Continued as amended to March 15, 2006.
3/15/06, CONTINUED. Continued to March 29, 2006.
3/29/06, CONTINUED. Continued to April 12, 2006.
4/12/06, CONTINUED. Continued to April 26, 2006.

6. 060247 **[Minimum Wage Implementation and Enforcement]**

Supervisors Maxwell, Ammiano, Daly, Mirkarimi, McGoldrick

Ordinance (1) amending Chapter 12R of the San Francisco Administrative Code (Minimum Wage Ordinance) to impose an annual fee upon employers to defray the City's costs of implementing and enforcing the Minimum Wage Ordinance, (2) expanding the powers and duties of the Office of Labor Standard Enforcement to implement and enforce the Minimum Wage Ordinance, and (3) making findings pursuant to the California Environmental Quality Act, Public Resources Code Section 21080(b)(8)(A), that the regulatory fees imposed by this ordinance are not a "project" and that such fees are imposed for the purpose of meeting operating expenses of the Office of Labor Standards Enforcement or successor department of the City and County of San Francisco, including employee wage rates, fringe benefits and other direct and indirect overhead charges, attributable to the implementation and enforcement of the Minimum Wage Ordinance.

(Fiscal impact.)

2/28/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

3/3/06, REFERRED TO DEPARTMENT. Referred to Planning Department and Small Business Commission.

3/7/06, TRANSFERRED to Budget and Finance Committee. 03/30/06 - Fee ad placed for the 4/12/06 meeting.

3/10/06, RESPONSE RECEIVED. Exempt from CEQA guidelines 15273(a).

4/12/06, CONTINUED. Heard in Committee Speakers: Supervisor Maxwell; Rich Waller, Office of Labor Standards Enforcement; David Augustine; Harvey Rose, Budget Analyst; Lily Wu (translated from Chinese); Alex Tom, Chinese Progressive Association; Yo Chi Woo (translated from Chinese); Eloise Lee; Terry Valen, Philipino Center; Rita Wong, Asian Art Cacus; Alec Costerner; Local 2; Raymond Yuen; Elisia Swratz; Robert Holland, Local 7; Jim Lazarus, SF Chamber of Commerce; Marci Seville; Dan Scherotter; Mr. Mcgonya (translated from Spanish), Day Labor Program; Ms. Mersates, Day Labor Program; Stephen Cornell; Small Business Advocates; Matt, Young Workers United; Julio Loyola (translated from Spanish); David Scholl; Hilary Ronen, Day Labor Program; Mr. Leslie, Restaurant Association; Leon Chow, Chinese Progressive Association; Jill Shenker; Mathew Garron, Employment Law Center; Micgael O'Conner, Small Minded Business Commission; Matthew Goldberg; Mr. Coleman; Ace Washington; Francisco DaCosta; Todd Rydstrom, Controller's Office.

Continued to April 26, 2006.

7. 060420 **[Release of Reserved Funds, Department of Public Health]**

Hearing to consider the release of reserved funds, Department of Public Health in the amount of $39,026 for outreach and case management to increase access to mental health services for Filipino youth and their families. (Public Health Department)

4/4/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 060256 **[Sale of real property located at Broadway and Sansome Streets (235-295 Broadway) (Assessor's Block 165 Lot 21) to Redevelopment Agency for $1,500,000.00 and appropriating the sales proceeds for roadway maintenance of the Embarcadero.]**

Supervisor Peskin

Ordinance approving the sale of real property located at Broadway and Sansome Streets to the Redevelopment Agency of the City and County of San Francisco (the "Agency") for $1,500,000.00; authorizing the Director of Property to enter into an Agreement for the Sale of Real Property with the Agency for the sale of such real property for the development of affordable housing and appropriating $1,500,000.00 of the sales proceeds to the Department of Public Works for roadway maintenance of the Embarcadero.

(Fiscal impact.)

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9. 060338 **[Sale of Surplus Property -107 24th Ave.]**

Resolution confirming the sale of surplus City-owned property located at 107 24th Avenue (Lots 39 and 40 in Assessor's Block 1334) at public auction and authorizing the Director of Property to execute deeds to the successful bidders. (Real Estate Department)

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4/19/06, CONTINUED. Continued to April 26, 2006.

10. 060473 **[Appropriating $148,713,421 of bond proceeds to fund the Water System Improvement Program at San Francisco Public Utilities Commission]**

Mayor

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11. 060474 **[Appropriating $4,100,000 of Hetch Hetchy Unappropriated Fund Balance to defend the City and County of San Francisco's rights for services it receives from PG&E]**

Mayor

Ordinance appropriating $4,100,000 of Unappropriated Fund Balance to support Legal Services in Hetch Hetchy Water & Power Department for Fiscal Year 2005-06.

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12. 060343 [Adopting the Redevelopment Plan for the Bayview Hunters Point Redevelopment Project]

Supervisor Maxwell

Ordinance approving and adopting the Redevelopment Plan for the Bayview Hunters Point Redevelopment Project area; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; adopting other findings pursuant to the California Community Redevelopment Law.

(Fiscal impact.)

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Amendment of the Whole.

4/19/06, RECOMMENDED AS AMENDED. Referred to Budget and Finance Committee for fiscal impact, to be heard April 26, 2006.

13. 060393 [Prohibiting Smoking on Golf Courses]

Supervisor McGoldrick

Ordinance amending Section 1009.81 of the Health Code to prohibit smoking on golf courses.

(Fiscal impact.)

3/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be scheduled at the April 3, 2006 meeting.

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

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Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, April 26, 2006 **1:00 PM** **City Hall, Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

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26/06

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd.

Meeting Convened

The meeting convened at 1:11 p.m.

Supervisor Maxwell was noted present from 4:36 p.m. to 4:50 p.m and from 7:54 p.m. to 8:05 p.m. The meeting covened as a quorum of the Board of Supervisors (File No. 060343).

Supervisor Mcgoldrick was noted present from 6:42 p.m. to 6:44 p.m. The meeting was convened as a quorom of th eBoard of Supervisors. (File No. 060343).

AGENDA CHANGES

REGULAR AGENDA

DOCUMENTS DEPT.
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060409 [Apply For-Accept-Expend Federal Funding - Community Development Block Grant]

Mayor

Resolution approving the 2006/07 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 Community Development Block Grant from the U.S. Department of Housing and Urban Development (HUD) together with Program Income, totaling $25,151,655; and approving an Expenditure Schedule.

4/3/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/19/06, CONTINUED. Heard in Committee. Speakers: Mr. Blackwell, Mayor's Office of Community Development; Matthew Franklin, Director, Mayor's Office of Housing; Harvey Rose; Jaedon Schwartz; Jaden; Mercedes Gibson; Mimi Lestor; Denny David; Margaret Brodkin, Director, Children Youth and Their Families; males speaker; Dr. Norma Tecson; Francisco DaCosta; Dean Preston, Tederloin Housing Clinic; Ruby Harris; Nguyen Stanton; Nobby Cheng; Janie Wu; Billy Lao; Randy Shaw, Tederloin Housing Clinic; Luis Granados; Peg Stevenson, Controller's Office.

4/19/26 - Amended to add $5,500 to the Eviction Prevention Programs to be funded from the Administrative Funds.

Continued to April 26, 2006.

Heard in Committee. Speakers: Mr. Blackwell, Mayor's Office of Community Development; Matthew Franklin, Director, Mayor's Office of Housing; Monique Zmuda, Controller's Office; Charlie Shamus; Ms. Salinio; Ms. Devidas; Bill Sorro; Nick Cavilaos; Rev. Arnold Townsend; Toby Levine; Desire Dakico; Halen Guiteriez; Mr. Evans; Cheryl Adam, Deputy City Attorney; Joseph Martinez; Espinola Jackson; Mike Faulk; Wendy Philips; Maria Gutierez; Viso May; Jerry Levine; Luisa Escaro; Hydie Blocklin; male speaker; male speaker; Ms. Fernandez; Lou Peola; Francisco DaCosta; Cathy Lieber; Monica Garcia; Francisca Parker; Ms. Serinos; male speaker; Nicole Warsley; Eric Canaton; Damon Harris; Wen Stanton; male speaker; Dr. Norma Faxton; male speaker; Julia Ling; Reuben Anchinova; Mr. Martina; Antonio Diaz; Robert Halinan; Chris Selig; Luis Granadez; Eric Casada; Robert Bender; Ernestine Weiss; Marie Ramos; Sara Bosila; Fred Snider.

04/26/06 - The Committee recommends the creation of a process in which the MOCD engages the services for the Philipino community in terms of job development ($71,250).

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060413 **[Apply For-Accept-Expend Federal Funding - Emergency Shelter Grants Program]**

Mayor

Resolution approving the 2006/07 Emergency Shelter Grant (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 Emergency Shelter Grant entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $928,391; and approving the expenditure schedule for recipient agencies.

(Fiscal impact.)

4/3/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/19/06, CONTINUED Heard in Committee Speakers. Mr. Blackwell, Mayor's Office of Community Development; Matthew Franklin, Director, Mayor's Office of Housing; Harvey Rose; Jaedon Schwartz; Jaden; Mercedes Gibson; Mimi Lestor; Denny David; Margaret Brodkin, Director, Children Youth and Their Families; males speaker; Dr. Norma Teeson; Francisco DaCosta; Dean Preston, Tederloin Housing Clinic; Ruby Harris; Nguyen Stanton, Nobby Cheng; Janie Wu; Billy Lao, Randy Shaw, Tederloin Housing Clinic; Luis Granados; Peg Stevenson, Controller's Office.
Continued to April 26, 2006.

Heard in Committee. Speakers: Mr. Blackwell, Mayor's Office of Community Development; Matthew Franklin, Director, Mayor's Office of Housing; Monique Zmuda, Controller's Office; Charlie Shamus; Ms. Salinio; Ms. Devidas; Bill Sorro; Nick Cavilaos; Rev. Arnold Townsend; Toby Levine; Desire Dakico; Halen Guiteriez; Mr. Evans; Cheryl Adam, Deputy City Attorney; Joseph Martinez; Espinola Jackson; Mike Faulk; Wendy Philips; Maria Gutierez; Viso May; Jerry Levine; Luisa Escaro; Hydie Blocklin; male speaker; male speaker; Ms. Fernandez; Lou Peola; Francisco DaCosta; Cathy Lieber; Monica Garcia; Francisca Parker; Ms. Serinos; male speaker; Nicole Warsley; Eric Canaton; Damon Harris; Wen Stanton; male speaker; Dr. Norma Faxton; male speaker; Julia Ling; Reuben Anchinova; Mr. Martina; Antonio Diaz; Robert Halinan; Chris Selig; Luis Granadez; Eric Casada; Robert Bender; Ernestine Weiss; Marie Ramos; Sara Bosila; Fred Snider.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060419 **[Apply For-Accept-Expend Federal Funding - HOME Program]**

Mayor

Resolution approving the 2006/07 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) and Reprogrammed Funds, totaling $15,016,330; and approving an Expenditure Schedule.

(Fiscal impact.)

4/3/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/19/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

4/19/06, CONTINUED AS AMENDED. Heard in Committee. Speakers: Mr. Blackwell, Mayor's Office of Community Development; Matthew Franklin, Director, Mayor's Office of Housing; Harvey Rose; Jaedon Schwartz; Jaden; Mercedes Gibson; Mimi Lestor; Denny David; Margaret Brodkin, Director, Children Youth and Their Families; males speaker; Dr. Norma Tecson; Francisco DaCosta; Dean Preston, Tederloin Housing Clinic; Ruby Harris; Nguyen Stanton; Nobby Cheng; Janie Wu; Billy Lao; Randy Shaw, Tederloin Housing Clinic; Luis Granados; Peg Stevenson, Controller's Office.

04/26/06 - Amendment of the whole bearing a new title.

Continued to April 26, 2006.

Heard in Committee. Speakers: Mr. Blackwell, Mayor's Office of Community Development; Matthew Franklin, Director, Mayor's Office of Housing; Monique Zmuda, Controller's Office; Charlie Shamus; Ms. Salinio; Ms. Devidas; Bill Sorro; Nick Cavilaos; Rev. Arnold Townsend; Toby Levine; Desire Dakico; Halen Guiteriez; Mr. Evans; Cheryl Adam, Deputy City Attorney; Joseph Martinez; Espinola Jackson; Mike Faulk; Wendy Philips; Maria Gutierez; Viso May; Jerry Levine; Luisa Escaro; Hydie Blocklin; male speaker; male speaker; Ms. Fernandez; Lou Peola; Francisco DaCosta; Cathy Lieber; Monica Garcia; Francisca Parker; Ms. Serinos; male speaker; Nicole Warsley; Eric Canaton; Damon Harris; Wen Stanton; male speaker; Dr. Norma Faxton; male speaker; Julia Ling; Reuben Anchinova; Mr. Martina; Antonio Diaz; Robert Halinan; Chris Selig; Luis Granadez; Eric Casada; Robert Bender; Ernestine Weiss; Marie Ramos; Sara Bosila; Fred Snider.

04/26/06 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution approving the 2006/07 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) and Reprogrammed Funds, totaling $15,016,330, and placing $5,000,000 on reserve for new family rental housing; and approving an Expenditure Schedule.

(Fiscal impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060098 **[Reserved Funds, Department of Human Resources]**

Hearing to consider release of reserved funds, Department of Human Resources fiscal year 2005-06 budget, in the amount of $150,000 for consulting services to review and improve the City's outdated Classification Plan. (Human Resources Department)

1/23/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Philip A. Ginsburg, Human Resources Director; Ken Bruce,Budget Analyst

$148,633 released and filed. Supervisors Daly and Mirkarimi dissented in Committee.

APPROVED AND FILED by the following vote:

Ayes: 3 - Dufty, Peskin, Elsbernd
Noes: 2 - Daly, Mirkarimi

051919 **[Worker Health Care Security Ordinance]**

Supervisors Ammiano, Daly, Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.11, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

12/22/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Dr. Mitch Katz, Director, Public Health; Jean Fraiser, SF Health Authority; Tim Paulson, SF Labor Council; Paul Sonn; Mike Casey, Local 2; Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association; Michael O'Conner; David Grant, Senior Action Network, Ken Jacobs; Nathan Nayman; male speaker; Scott Ahi; Mira, Young Workers United; female speaker, Young Workers United, Jenne Stella, Young Workers United; Jason Lockwood, Young Workers United, Daniel Chan, Young Worker United, Bruce Livingston; Dr. Christine Dehlendorf, Chief of Family Practice at SF General; male speaker; Craig Stole; Richard Rosen; Karen Lindsay; Dr Ted Winn; Bill Sable, UFCW 648; Michael Lyon; Ron Silverstein; Andrew Gillian, Helen Hobbs; Connie Ford, Local 3; Jessica Rosegarden; Lourie Thomas; Ken Zenkell; male speaker; Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor; Don Bestier; Ms Zmada, Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition; Richard Ow; Denise D'Anne, Rosabella Safont, Mark Klaiman; Michael Nulty; Zandra Elezanto; Evan Martinez; Bruce Allison; Andrew Bennett; male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title.

Continued to February 15, 2006.

2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.

2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Tim Paulson; Debbie Lerman; John Becker; Andrew Gillan; Karen Goore; Bruce Livingston; Arti Smitt; female speaker; Mary Ruth-Gross, United Health Care Workers West; Dan Schrouder; Sharron Long; Cindy Fasler; Kevin Westlye; Connie Ford, Local 3; male speaker; Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title.

2/15/06, CONTINUED AS AMENDED. Continued to March 1, 2006.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; female speaker, Tim Paulson; Dan Schrouder; Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006.

3/1/06, CONTINUED AS AMENDED. Continued as amended to March 15, 2006.

3/15/06, CONTINUED. Continued to March 29, 2006.

3/29/06, CONTINUED. Continued to April 12, 2006.

4/12/06, CONTINUED. Continued to April 26, 2006.

Continued to May 10, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060247 **[Minimum Wage Implementation and Enforcement]**

Supervisors Maxwell, Ammiano, Daly, Mirkarimi, McGoldrick

Ordinance (1) amending Chapter 12R of the San Francisco Administrative Code (Minimum Wage Ordinance) to impose an annual fee upon employers to defray the City's costs of implementing and enforcing the Minimum Wage Ordinance, (2) expanding the powers and duties of the Office of Labor Standard Enforcement to implement and enforce the Minimum Wage Ordinance, and (3) making findings pursuant to the California Environmental Quality Act, Public Resources Code Section 21080(b)(8)(A), that the regulatory fees imposed by this ordinance are not a "project" and that such fees are imposed for the purpose of meeting operating expenses of the Office of Labor Standards Enforcement or successor department of the City and County of San Francisco, including employee wage rates, fringe benefits and other direct and indirect overhead charges, attributable to the implementation and enforcement of the Minimum Wage Ordinance.

(Fiscal impact.)

2/28/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee

3/3/06, REFERRED TO DEPARTMENT. Referred to Planning Department and Small Business Commission.

3/7/06, TRANSFERRED to Budget and Finance Committee. 03/30/06 - Fee ad placed for the 4/12/06 meeting.

3/10/06, RESPONSE RECEIVED. Exempt from CEQA guidelines 15273(a).

4/12/06, CONTINUED. Heard in Committee. Speakers: Supervisor Maxwell; Rich Waller, Office of Labor Standards Enforcement; David Augustine; Harvey Rose, Budget Analyst; Lily Wu (translated from Chinese); Alex Tom, Chinese Progressive Association; Yo Chi Woo (translated from Chinese); Eloise Lee; Terry Valen, Philipino Center; Rita Wong, Asian Art Cacus; Alec Costerner; Local 2; Raymond Yuen; Elisia Swratz; Robert Holland, Local 7; Jim Lazarus, SF Chamber of Commerce; Marci Seville; Dan Scherotter; Mr. Mcgonya (translated from Spanish), Day Labor Program; Ms. Mersates, Day Labor Program; Stephen Cornell; Small Business Advocates; Matt, Young Workers United; Julio Loyola (translated from Spanish); David Scholl; Hilary Ronen, Day Labor Program; Mr. Leslie, Restaurant Association; Leon Chow, Chinese Progressive Association; Jill Shenker; Mathew Garron, Employment Law Center; Micgael O'Conner, Small Minded Business Commission; Matthew Goldberg; Mr. Coleman; Ace Washington; Francisco DaCosta; Todd Rydstrom, Controller's Office.

Continued to April 26, 2006.

Continued to May 17, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060420 **[Release of Reserved Funds, Department of Public Health]**

Hearing to consider the release of reserved funds, Department of Public Health in the amount of $39,026 for outreach and case management to increase access to mental health services for Filipino youth and their families. (Public Health Department)

4/4/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Sass, Chief Financial Officer, Public Health; Ken Bruce, Budget Analyst's Office.

$39,026 release approved and filed.

APPROVED AND FILED by the following vote:

Ayes: 4 - Daly, Dufty, Peskin, Elsbernd
Absent: 1 - Mirkarimi

060256 **[Sale of real property located at Broadway and Sansome Streets (235-295 Broadway) (Assessor's Block 165 Lot 21) to Redevelopment Agency for $1,500,000.00 and appropriating the sales proceeds for roadway maintenance of the Embarcadero.]**

Supervisor Peskin

Ordinance approving the sale of real property located at Broadway and Sansome Streets to the Redevelopment Agency of the City and County of San Francisco (the "Agency") for $1,500,000.00; authorizing the Director of Property to enter into an Agreement for the Sale of Real Property with the Agency for the sale of such real property for the development of affordable housing and appropriating $1,500,000.00 of the sales proceeds to the Department of Public Works for roadway maintenance of the Embarcadero.

(Fiscal impact.)

2/28/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee Speakers: Ernestine Weiss.

5/26/06 - Amended on page 1 line 1 and line 5 after the word "Streets" add "(235-295 Broadway)(Assessor's Block 165 Lot 21)".

AMENDED.

Ordinance approving the sale of real property located at Broadway and Sansome Streets (235-295 Broadway)(Assessor's Block 165 Lot 21) to the Redevelopment Agency of the City and County of San Francisco (the "Agency") for $1,500,000.00; authorizing the Director of Property to enter into an Agreement for the Sale of Real Property with the Agency for the sale of such real property for the development of affordable housing and appropriating $1,500,000.00 of the sales proceeds to the Department of Public Works for roadway maintenance of the Embarcadero.

(Fiscal impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Daly, Dufty, Peskin, Elsbernd
Absent: 1 - Mirkarimi

060338 **[Sale of Surplus Property -107 24th Ave.]**

Resolution confirming the sale of surplus City-owned property located at 107 24th Avenue (Lots 39 and 40 in Assessor's Block 1334) at public auction and authorizing the Director of Property to execute deeds to the successful bidders. (Real Estate Department)

3/22/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4/19/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Barry Daryl, Public Utilities Committee, Real Estate; Harvey Rose, Budget Analyst, Peter Braston; Francisco DaCosta; female speaker; Peter Winkelstein; male speaker, Joanne Lindeke, Jeek Berkowitz, John Rizzo, Sierra Club; Jeffrey Shuman Shoeman; Joan Jorado; Kimberley Jones; Tom Mafer

4/19/06 - Amendment of the whole bearing a new title

4/19/06, CONTINUED AS AMENDED Continued to April 26, 2006.

9. Heard in Committee. Speakers: Barry Daryl, Public Utilities Committee, Real Estate; Ms. Sadico; Francisco DaCosta.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Peskin, Elsbernd
Absent: 2 - Dufty, Mirkarimi

060473 **[Appropriating $148,713,421 of bond proceeds to fund the Water System Improvement Program at San Francisco Public Utilities Commission]**

Mayor

Ordinance appropriating $148,713,421 of bond proceeds to support the Water System Improvement Program (WSIP) in the San Francisco Public Utilities Commission (SFPUC) for Fiscal Year 2005-06.

(Fiscal impact.)

4/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Tony Iron, Deputy General Manager, PUC; Ken Bruce, Budget Analyst's Office; male speaker; Francisco DaCosta; Dr. Hansen Chine; Jennifer Clary; Heather Dempsey; female speaker; Art Jenson.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Peskin, Mirkarimi, Elsbernd
Absent: 1 - Dufty

060474 **[Appropriating $4,100,000 of Hetch Hetchy Unappropriated Fund Balance to defend the City and County of San Francisco's rights for services it receives from PG&E]**

Mayor

Ordinance appropriating $4,100,000 of Unappropriated Fund Balance to support Legal Services in Hetch Hetchy Water & Power Department for Fiscal Year 2005-06.

(Fiscal impact.)

4/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Barbara Hale, PUC; Cheryl Adams, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Francisco DaCosta.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060343 **[Adopting the Redevelopment Plan for the Bayview Hunters Point Redevelopment Project]**

Supervisor Maxwell

Ordinance approving and adopting the Redevelopment Plan for the Bayview Hunters Point Redevelopment Project area; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; adopting other findings pursuant to the California Community Redevelopment Law.

(Fiscal impact.)

(4/26/06 - Recommended subject to the following issues being resolved: annual audit, timing o f funding, historic resource survey issue, delegation agreement, longevity of the project area committee, appealing decisions from the Commission related to land use entitlement to the Board of Supervisors.)

3/14/06, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/13/2006.

SUPPORTING DOCUMENTS Proposed Bayview Hunters Point Redevelopment (BVHP) Plan Amendment, Color Map of the Proposed BVHP Project Area, BVHP Community Revitalization Concept Plan, Supplemental Report; Draft Environmental Impact Report (EIR) on BVHP Plan Amendments and Rezoning, Comments and Responses on the Draft EIR; Redevelopment Agency Resolutions 32-2006, 33-2006, 34-2006, Planning Commission Motions 17203, 17200, and 17201

3/20/06, REFERRED TO DEPARTMENT Referred to Small Business Commission for review and comment.

3/27/06 - Received copy of the notice for public hearing from Redevelopment Agency. The ad will be published on April 11, 18, 25 and May 2, 2006.

3/30/06, From Redevelopment Agency, corrected version of the Bayview Hunters Point Redevelopment Plan.

4/5/06, From Redevelopment Agency, copies of supporting documents given to each Supervisor.

4/19/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in committee. Speakers: Supervisor Maxwell; John Lau, Planning Department; Marsha Rosen, Director, Redevelopment Agency (SFRA); Tom Evans, SFRA; Supervisor Dufty; Roland Sheppard, Dr. Ahimsa Sumchai; Alex Lantsberg, Carpenters Union; Charlie Walker; Ena Aguirre, PAC; Regina Davis, Executive Director, S. F. Housing Development Corporation (SFHDC); Francisco da Costa; Franklin Ross; Ollie Burgess; LaRonda Smith; Brenda Smith; Michael Lyon, S. F. Gray Panthers; Rev. Arelious Walker, Caring and Restration, Inc.; Clarence Spears: Al Williams; Joshlyn Norman; Robert Franklin; Ed Donaldson, SFHDC; Jackie Norman; Sam Thomas; Latisha Martin; Dorris Vincent, PAC; Deven Richardson; Espanola Jackson; Al Norman; Dorothy Peterson; Oscar James; Joanne Abernathy; James Bryant, A. Philip Randolph Institute; Olin Webb; Jaron Browne, POWER; James Hodges; Veronica Johnson; Meiko Ann Bradley; Elaine Bryant; Ace Washington, Dan Dodt; Michael Hammon; Barbara Cohen; Angelo King, PAC; Mallard Larkin, Southeast Community College; Elaine Warren, Deputy City Attorney; Jim Morales, Attorney, Redevelopment Agency; Peg Stevenson, Controller's Office.
Amendment of the Whole.

4/19/06, RECOMMENDED AS AMENDED. Referred to Budget and Finance Committee for fiscal impact, to be heard April 26, 2006.

4/26/06, Received written clarification from the Redevelopment Agency in response to questions raised at the Land Use and Development Committee meeting. Copies were distributed to Board members.

4/26/06 - Recommended subject to the following issues being resolved: annual audit, timing of funding, historic resource survey issue, delegation agreement, longevity of the project area committee, appealing decisions from the Commission related to land use entitlement to the Board of Supervisors.

To Board on 5/9/06.

RECOMMENDED by the following vote:

Ayes: 3 - Dufty, Peskin, Elsbernd
Noes: 2 - Daly, Mirkarimi

060393 **[Prohibiting Smoking on Golf Courses]**

Supervisor McGoldrick

Ordinance amending Section 1009.81 of the Health Code to prohibit smoking on golf courses.

(Fiscal impact.)

(Supervisors Peskin and Elsbernd dissented in Committee.)

3/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be scheduled at the April 3, 2006 meeting.

3/30/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

4/3/06, RECOMMENDED AS COMMITTEE REPORT. Heard in Committee. Speakers: John Malamut, Deputy City Attorney; Yomi Agunbiade, Recreation and Park Department; Female Speaker; Emeric Kahlman; Bob Gordon.
To Board as a Committee Report, Tuesday, April 4, 2006.

4/4/06, REFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Barbara Hale, PUC; Cheryl Adams, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Francisco DaCosta.

Supervisors Peskin and Elsbernd dissented in committee.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Mirkarimi
Noes: 2 - Peskin, Elsbernd

ADJOURNMENT

The meeting adjourned at 8:15 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, May 03, 2006 **1:00 PM** **City Hall, Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the May 3, 2006 Budget and Finance Committee Agenda.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.

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AGENDA CHANGES

REGULAR AGENDA

1. 060280 **[Budget Hearing and Review, FY 2006-07]**

Hearing to consider the Annual Budget for the Municipal Transportation Agency for fiscal year 2006-2007. (Clerk of the Board)

3/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

2. 041005 [Pedestrian Protections]

Supervisor Ma

Ordinance adding Sections 73, 73.1, 75, and 79 to the San Francisco Traffic Code to require the Director of Parking and Traffic to: (1) install countdown pedestrian signals, (2) designate specific crosswalk signal crossing times, and (3) upon the recommendation of the Pedestrian Safety Advisory Committee, install one hundred signs a year for three years informing the public regarding prohibited sidewalk activities; adding Sections 703.3, 703.4, and 703.5 to the San Francisco Public Works Code to require the Director of Public Works to install: (1) corner curb bulb-outs at the intersections of Dr. Carlton B. Goodlett Place with McAllister and Grove Streets, as permitted by state and local law, by June 30, 2007, and (2) ADA compliant curb-cut ramps on every sidewalk corner in the City by June 30, 2014; and providing that the requirements and schedules for installation of certain devices and improvements shall be considered for inclusion in the San Francisco Pedestrian Master Plan and that funding may be sought through the Proposition K Expenditure Plan.

(03/21/06 in Board: Supervisor Ma submitted a substitute ordinance bearing new title. Fiscal impact.)

7/13/04, ASSIGNED UNDER 30 DAY RULE to Land Use Committee, expires on 8/12/2004.

8/11/04, REFERRED TO DEPARTMENT. Referred to Department of Parking and Traffic for environmental review.

12/7/04, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance bearing new title.

12/7/04, ASSIGNED to Land Use Committee.

12/9/04, REFERRED TO DEPARTMENT. Referred to Department of Parking and Traffic for environmental review.

12/10/04, REFERRED TO DEPARTMENT. Referred to Department of Parking and Traffic as a courtesy.

12/15/04, REFERRED TO DEPARTMENT. Referred to Planning Department (Interim Director of Planning) for environmental review.

12/17/04, REFERRED TO DEPARTMENT. Referred to Planning Department (Environmental Review Officer) for environmental review.

12/20/04, RESPONSE RECEIVED. DPT responding that item is not under their purview.

12/20/04, TRANSFERRED to Finance and Audits Committee.

12/22/04, RESPONSE RECEIVED. Planning Department environmental review; categorically exempt.

1/31/05, TRANSFERRED to Budget and Finance Committee. New committee structure effective 2/7/05.

2/1/05, TRANSFERRED to Land Use Committee.

2/1/05, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance bearing new title.

2/1/05, ASSIGNED to Land Use Committee.

3/9/05, TRANSFERRED to Budget and Finance Committee.

3/17/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ma; Bob Planthold, Senior Action Network; Harvey Rose, Budget Analyst; Shirley Bierly, Senior Action Network; Richard Ow, Senior Action Network; Karen Fishkin, Senior Action Network Board; Gillian Gillett, San Jose/Guerrero Coalition; Felicitas (Fely) Palarca, Senior Action Network and West Bay Senior Center; Olympia Draper, Senior Action Network and West Bay Senior Center; Filipina Zano, Senior Action Network and West Bay Filipino Senior Center; Jeanne Lynch, Senior Action Network, PSAC; Ernestine Weiss; Bruce Livingston, Executive Director, Senior Action Network.

3/17/05, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

12/29/05, FILED PURSUANT TO RULE 5.37.

3/7/06, REACTIVATED PURSUANT TO RULE 5.23. Supervisor Ma requested this matter be reactivated.

3/8/06 - Supervisor Mirkarimi requested to be added as co-sponsor.

3/7/06, ASSIGNED to Land Use and Economic Development Committee.

3/21/06, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance bearing new title.

3/21/06, ASSIGNED to Land Use and Economic Development Committee.

3/28/06, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

04/13/06 - Categorically Exempt from CEQA.

4/14/06, TRANSFERRED to Budget and Finance Committee.

3. 060333 **[IHSS Provider Benefits and Administration Contract Approval – San Francisco IHSS Public Authority]**

Resolution approving the contract between the City and County of San Francisco and San Francisco In-Home Supportive Services (IHSS) Public Authority for the provision of Administration, health and dental benefits to IHSS Independent Providers for the period of July 1, 2006 to June 30, 2012, in the amount of $201,786,117.00 (Human Services Department)

(Fiscal impact.)

3/16/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests this item be referred to Budget and Finance Committee due to the dollar amount of the contract

4. 060334 **[Child Care Services Contract Approval - Children's Council of San Francisco]**

Resolution approving the contract between the City and County of San Francisco and the Children's Council of San Francisco to provide child care services, for the period from July 1, 2006 to June 30, 2012, in the amount of $245,425,551. (Human Services Department)

(Fiscal impact.)

3/16/06, RECEIVED AND ASSIGNED to Budget and Finance Committee Department requests this item be referred to Budget and Finance Committee due to the dollar amount of the contract.

5. 060336 **[Contract between the Department of Public Health and Toyon Associates, Inc. to provide regulatory reporting and reimbursement and revenue optimization services]**

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to contract between the City and County of San Francisco and Toyon Associates, Inc. to provide regulatory reporting and reimbursement and revenue optimization services for the period of April 1, 2006 through March 31, 2010. (Public Health Department)

3/22/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

6. 060337 **[Contract between the Department of Public Health and Health Advocates, LLC to provide uncompensated care recovery services]**

Resolution authorizing the Director of Public Health and the Purchaser to execute a contract between the City and County of San Francisco and Health Advocates, LLC to provide uncompensated care reimbursement recovery services. (Public Health Department)

3/22/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 060440 **[Release of Reserved Funds, Office of Emergency Services & Homeland Security]**

Hearing to consider the release of reserved funds, Office of Emergency Services & Homeland Security in the amount of $6,281,595 for the FY 2005 Urban Areas Security Initiative (UASI).

3/29/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Divided from File No. 060264
3/29/06, CONTINUED. Divided from File No. 060264. Continued to 5/3/06.

8. 060467 **[Budget plans for the SFUSD for the Public Education Enrichment Fund for FY 2006-2007]**

Supervisor Daly

Hearing to consider budget plans for the San Francisco Unified School District for the Public Education Enrichment Fund for FY 2006-2007.

4/5/06, CONTINUED. Divided from File 060263.

Continued to May 3, 2006.
4/5/06, DIVIDED.

9. 060476 **[Cash Revolving Funds - Commission on the Environment]**

Mayor

Ordinance amending the Administrative Code by deleting Section 10.169-12.

4/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, May 03, 2006 **1:00 PM** **City Hall, Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

08

3/06

Members Present: Chris Daly, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Members Absent: Bevan Dufty

Meeting Convened

The meeting convened at 1:11 p.m.

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REGULAR AGENDA

060280 **[Budget Hearing and Review, FY 2006-07]**

Hearing to consider the Annual Budget for the Municipal Transportation Agency for fiscal year 2006-2007. (Clerk of the Board)

3/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Nathaniel Ford, Director, Municipal Transportation Agency; Ken Bruce, Budget Analyst's Office; Bob Planthold; Emma Gerald, Coalition for Transit Justice; John Rizzo; Casey Mills; Rick Galbreath; Bruce Wolfe; Sarah Karlunsky; Tom Rodulovich; Ruach Graffis, United Taxicab Workers.

FILED by the following vote:

Ayes: 4 - Daly, Peskin, Mirkarimi, Elsbernd
Absent: 1 - Dufty

041005 [Pedestrian Protections]

Supervisor Ma

Ordinance adding Sections 73, 73.1, 75, and 79 to the San Francisco Traffic Code to require the Director of Parking and Traffic to: (1) install countdown pedestrian signals, (2) designate specific crosswalk signal crossing times, and (3) upon the recommendation of the Pedestrian Safety Advisory Committee, install one hundred signs a year for three years informing the public regarding prohibited sidewalk activities; adding Sections 703.3, 703.4, and 703.5 to the San Francisco Public Works Code to require the Director of Public Works to install: (1) corner curb bulb-outs at the intersections of Dr. Carlton B. Goodlett Place with McAllister and Grove Streets, as permitted by state and local law, by June 30, 2007, and (2) ADA compliant curb-cut ramps on every sidewalk corner in the City by June 30, 2014; and providing that the requirements and schedules for installation of certain devices and improvements shall be considered for inclusion in the San Francisco Pedestrian Master Plan and that funding may be sought through the Proposition K Expenditure Plan.

(03/21/06 in Board: Supervisor Ma submitted a substitute ordinance bearing new title. Fiscal impact.)

7/13/04, ASSIGNED UNDER 30 DAY RULE to Land Use Committee, expires on 8/12/2004.

8/11/04, REFERRED TO DEPARTMENT. Referred to Department of Parking and Traffic for environmental review

12/7/04, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance bearing new title.

12/7/04, ASSIGNED to Land Use Committee

12/9/04, REFERRED TO DEPARTMENT. Referred to Department of Parking and Traffic for environmental review.

12/10/04, REFERRED TO DEPARTMENT. Referred to Department of Parking and Traffic as a courtesy.

12/15/04, REFERRED TO DEPARTMENT. Referred to Planning Department (Interim Director of Planning) for environmental review.

12/17/04, REFERRED TO DEPARTMENT. Referred to Planning Department (Environmental Review Officer) for environmental review.

12/20/04, RESPONSE RECEIVED. DPT responding that item is not under their purview.

12/20/04, TRANSFERRED to Finance and Audits Committee.

12/22/04, RESPONSE RECEIVED. Planning Department environmental review; categorically exempt.

1/31/05, TRANSFERRED to Budget and Finance Committee. New committee structure effective 2/7/05.

2/1/05, TRANSFERRED to Land Use Committee.

2/1/05, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance bearing new title.

2/1/05, ASSIGNED to Land Use Committee.

3/9/05, TRANSFERRED to Budget and Finance Committee.

3/17/05, AMENDED. AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ma; Bob Planthold, Senior Action Network; Harvey Rose, Budget Analyst; Shirley Bierly, Senior Action Network; Richard Ow, Senior Action Network; Karen Fishkin, Senior Action Network Board; Gillian Gillett, San Jose/Guerrero Coalition; Felicitas (Fely) Palarca, Senior Action Network and West Bay Senior Center; Olympia Draper, Senior Action Network and West Bay Senior Center; Filipina Zano, Senior Action Network and West Bay Filipino Senior Center; Jeanne Lynch, Senior Action Network, PSAC; Ernestine Weiss; Bruce Livingston, Executive Director, Senior Action Network.

3/17/05, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

12/29/05, FILED PURSUANT TO RULE 5.37.

3/7/06, REACTIVATED PURSUANT TO RULE 5.23. Supervisor Ma requested this matter be reactivated.

3/8/06 - Supervisor Mirkarimi requested to be added as co-sponsor.

3/7/06, ASSIGNED to Land Use and Economic Development Committee

3/21/06, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance bearing new title

3/21/06, ASSIGNED to Land Use and Economic Development Committee.

3/28/06, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review

04/13/06 - Categorically Exempt from CEQA.

4/14/06, TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speakers: Bob Planthold.

TABLED by the following vote:

Ayes: 3 - Peskin, Mirkarimi, Elsbernd
Noes: 1 - Daly
Absent: 1 - Dufty

060333 **[IHSS Provider Benefits and Administration Contract Approval – San Francisco IHSS Public Authority]**

Resolution approving the contract between the City and County of San Francisco and San Francisco In-Home Supportive Services (IHSS) Public Authority for the provision of Administration, health and dental benefits to IHSS Independent Providers for the period of July 1, 2006 to June 30, 2012, in the amount of $201,786,117.00 (Human Services Department)

(Fiscal impact.)

3/16/06, RECEIVED AND ASSIGNED to Budget and Finance Committee Department requests this item be referred to Budget and Finance Committee due to the dollar amount of the contract

Heard in Committee. Speakers: Dave Curto, Human Services Industry; Ken Bruce, Budget Analyst's Office.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Peskin, Mirkarimi, Elsbernd
Absent: 1 - Dufty

060334 **[Child Care Services Contract Approval - Children's Council of San Francisco]**

Resolution approving the contract between the City and County of San Francisco and the Children's Council of San Francisco to provide child care services, for the period from July 1, 2006 to June 30, 2012, in the amount of $245,425,551. (Human Services Department)

(Fiscal impact.)

3/16/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests this item be referred to Budget and Finance Committee due to the dollar amount of the contract.

Heard in Committee. Speakers: Dave Curto, Human Services Industry; Tom Owen, Deputy City Attorney.

05/03/06 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution approving the contract between the City and County of San Francisco and the Children's Council of San Francisco to provide child care services, for the period from July 1, 2006 to June 30, 2012, in the amount of $269,624,515. (Human Services Department)

(Fiscal impact.)

Continued to May 10, 2006

CONTINUED AS AMENDED by the following vote:

Ayes: 4 - Daly, Peskin, Mirkarimi, Elsbernd
Absent: 1 - Dufty

060336 **[Contract between the Department of Public Health and Toyon Associates, Inc. to provide regulatory reporting and reimbursement and revenue optimization services]**

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to contract between the City and County of San Francisco and Toyon Associates, Inc. to provide regulatory reporting and reimbursement and revenue optimization services for the period of April 1, 2006 through March 31, 2010. (Public Health Department)

3/22/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Greg Sass, Chief Financial Officer, Public Health; Ken Bruce, Budget Analyst's Office.

5/3-06 - Amended on page 1 line 3 after the word "Resolution" add "retroactively" and on page 1, line 16 after the word "hereby" add the word "retroactively".

AMENDED.

Resolution retroactively authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to contract between the City and County of San Francisco and Toyon Associates, Inc. to provide regulatory reporting and reimbursement and revenue optimization services for the period of April 1, 2006 through March 31, 2010. (Public Health Department)

(Fiscal impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Daly, Peskin, Mirkarimi, Elsbernd
Absent: 1 - Dufty

060337 **[Contract between the Department of Public Health and Health Advocates, LLC to provide uncompensated care recovery services]**

Resolution authorizing the Director of Public Health and the Purchaser to execute a contract between the City and County of San Francisco and Health Advocates, LLC to provide uncompensated care reimbursement recovery services. (Public Health Department)

3/22/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Greg Sass, Chief Financial Officer, Public Health, Ken Bruce, Budget Analyst's Office.

5/3-06 - Amended on page 1 line 3 after the word "Resolution" add "retroactively" and on page 1, line 16 after the word "hereby" add the word "retroactively".

AMENDED.

Resolution retroactively authorizing the Director of Public Health and the Purchaser to execute a contract between the City and County of San Francisco and Health Advocates, LLC to provide uncompensated care reimbursement recovery services. (Public Health Department)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Daly, Peskin, Mirkarimi, Elsbernd
Absent: 1 - Dufty

060440 **[Release of Reserved Funds, Office of Emergency Services & Homeland Security]**

Hearing to consider the release of reserved funds, Office of Emergency Services & Homeland Security in the amount of $6,281,595 for the FY 2005 Urban Areas Security Initiative (UASI).

3/29/06, RECEIVED AND ASSIGNED to Budget and Finance Committee Divided from File No. 060264

3/29/06, CONTINUED. Divided from File No. 060264 Continued to 5/3/06.

Continued to May 17, 2006.

CONTINUED by the following vote:

Ayes: 4 - Daly, Peskin, Mirkarimi, Elsbernd
Absent: 1 - Dufty

060467 **[Expenditure plans for the SFUSD for the Public Education Enrichment Fund for FY 2005/06 and 2006/07, Reserved Funds]**

Supervisor Daly

Hearing to consider budget plans for the San Francisco Unified School District for the Public Education Enrichment Fund for FY 2005-2006 and 2006-2007.

4/5/06, CONTINUED Divided from File 060263.

Continued to May 3, 2006

4/5/06, DIVIDED

Heard in Committee. Speakers: Matthew Kellman, SFUSD; female speaker.

5/3/06 - Amended to include the 2005/06 Public Education enrichment Fund.

AMENDED.

Continued to May 10, 2006

CONTINUED by the following vote:

Ayes: 4 - Daly, Peskin, Mirkarimi, Elsbernd
Absent: 1 - Dufty

060476 **[Cash Revolving Funds - Commission on the Environment]**

Mayor

Ordinance amending the Administrative Code by deleting Section 10.169-12.

4/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Joe Salome, Dept of the Environment.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Peskin, Mirkarimi, Elsbernd
Absent: 1 - Dufty

ADJOURNMENT

The meeting adjourned at 2:50 p.m.

City and County of San Francisco

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, May 10, 2006 1:00 PM Legilsative Chamber, 2nd Floor, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
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If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the May 10, 2006 Budget and Finance Committee Agenda.

0 08

/10/06

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
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AGENDA CHANGES

REGULAR AGENDA

1. 060334 **[Child Care Services Contract Approval - Children's Council of San Francisco]**
Resolution approving the contract between the City and County of San Francisco and the Children's Council of San Francisco to provide child care services, for the period from July 1, 2006 to June 30, 2012, in the amount of $269,624,515. (Human Services Department)

(Fiscal impact.)

3/16/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests this item be referred to Budget and Finance Committee due to the dollar amount of the contract.

5/3/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 05/03/06 - Amendment of the whole bearing a new title

5/3/06, CONTINUED AS AMENDED. Continued to May 10, 2006

2. 060508 **[Board review and approval of 2006 U.S. Department of Housing and Urban Development Continuum of Care Programs Application]**

Supervisor Dufty

Resolution approving the City and County of San Francisco 2006 grant application for the United States Department of Housing and Urban Development Continuum of Care Programs and fulfilling the San Francisco Board of Supervisors review and approval process for all annual or otherwise recurring grants of $5,000,000 or more. (Human Services Department)

4/12/06, DIVIDED to Budget and Finance Committee.
4/12/06, CONTINUED AS DIVIDED. Divided/Duplicated from File No. 060401. Continued to May 10, 2006

3. 051919 **[Worker Health Care Security Ordinance]**

Supervisors Ammiano, Daly, Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.11, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.
12/22/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.
2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Dr. Mitch Katz, Director, Public Health; Jean Fraiser, SF Health Authority; Tim Paulson, SF Labor Council; Paul Sonn; Mike Casey, Local 2; Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association; Michael O'Conner; David Grant, Senior Action Network; Ken Jacobs; Nathan Nayman; male speaker; Scott Ahi; Mira, Young Workers United; female speaker, Young Workers United, Jenne Stella, Young Workers United; Jason Lockwood, Young Workers United; Daniel Chan, Young Worker United; Bruce Livingston; Dr. Christine Dehlendorf, Chief of Family Practice at SF General; male speaker; Craig Stole; Richard Rosen; Karen Lindsay; Dr. Ted Winn; Bill Sable, UFCW 648; Michael Lyon; Ron Silverstein; Andrew Gillian; Helen Hobbs; Connie Ford, Local 3; Jessica Rosegarden; Lourie Thomas; Ken Zenkell; male speaker; Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor; Don Bestier; Ms. Zmada; Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition; Richard Ow; Denise D'Anne; Rosabella Safont; Mark Klaiman; Michael Nulty; Zandra Elezanto; Evan Martinez; Bruce Allison; Andrew Bennett; male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title.

Continued to February 15, 2006.
2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.
2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Tim Paulson; Debbie Lerman; John Becker; Andrew Gillan; Karen Goore; Bruce Livingston; Arti Smitt; female speaker; Mary Ruth-Gross, United Health Care Workers West, Dan Schrouder; Sharron Long; Cindy Fasler; Kevin Westlye; Connie Ford, Local 3; male speaker; Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title.
2/15/06, CONTINUED AS AMENDED. Continued to March 1, 2006.
3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; female speaker; Tim Paulson; Dan Schrouder; Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006.
3/1/06, CONTINUED AS AMENDED. Continued as amended to March 15, 2006.
3/15/06, CONTINUED. Continued to March 29, 2006.
3/29/06, CONTINUED. Continued to April 12, 2006.
4/12/06, CONTINUED. Continued to April 26, 2006.
4/26/06, CONTINUED. Continued to May 10, 2006.

4. 060566 **[Eliminating the Trial Courts Cash Revolving Fund]**

Ordinance amending the San Francisco Administrative Code by repealing Section 10.140, to eliminate the Trial Court Cash Revolving Fund. (City Attorney)

4/19/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 060467 **[Budget plans for the SFUSD for the Public Education Enrichment Fund for FY 2005/06 and 2006/07[**

Hearing to consider budget plans for the San Francisco Unified School District for the Public Education Enrichment Fund for FY 2005-2006 and 2006-2007.

4/5/06, CONTINUED. Divided from File 060263.

Continued to May 3, 2006.
4/5/06, DIVIDED.
5/3/06, AMENDED. 5/3/06 - Amended to include the 2005/06 Public Education enrichment Fund
5/3/06, CONTINUED. Continued to May 10, 2006

6. 060588 **[Reserve Funds, Department of Juvenile Probation and Sheriff]**

Hearing to consider release of reserved funds for fiscal year 2005-06 budget for the following: 1) Department of Juvenile Probation, overtime funding in the amount of $108,339; and 2) Sheriff. Department overtime funding in the amount of $419,225. (Mayor)

5/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Mayor's Office of Public Policy requests this item be calendared at the May 10, 2006 meeting.

7. 060633 **[Reserved Funds, Public Health Department]**

Hearing to consider release of reserved funds, Department of Public Health fiscal year 2005-06 budget, in the amount of $1.0 million for augmentaion of AIDS/HIV services. (Public Health Department)

5/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 060172 **[Budget Updates]**

Supervisor Daly

Hearing to consider budget updates from Mayor, Controller, Budget Analyst, Office of Legislative Analyst and City Departments.

2/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 060597 **[Controller's Nine Month Report]**

Supervisor Daly

Hearing to consider the Controller's Nine Month Report.

5/2/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items curently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, May 10, 2006 **1:00 PM** **Legilsative Chamber, 2nd Floor, Room 250**

Regular Meeting

2
/10/06

Members Present: Chris Daly, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd.

Members Absent: Aaron Peskin.

Meeting Convened

The meeting convened at 1:08 p.m.

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REGULAR AGENDA

060334 **[Child Care Services Contract Approval - Children's Council of San Francisco]**

Resolution approving the contract between the City and County of San Francisco and the Children's Council of San Francisco to provide child care services, for the period from July 1, 2006 to June 30, 2012, in the amount of $269,624,515. (Human Services Department)

(Fiscal impact.)

3/16/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests this item be referred to Budget and Finance Committee due to the dollar amount of the contract

5/3/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers. Dave Curto, Human Services Industry; Tom Owen, Deputy City Attorney.

05/03/06 - Amendment of the whole bearing a new title.

5/3/06, CONTINUED AS AMENDED Continued to May 10, 2006

Heard in Committee. Speakers: Dave Curto, Human Services Industry; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Peskin

060508 **[Board review and approval of 2006 U.S. Department of Housing and Urban Development Continuum of Care Programs Application]**

Supervisor Dufty

Resolution approving the City and County of San Francisco 2006 grant application for the United States Department of Housing and Urban Development Continuum of Care Programs and fulfilling the San Francisco Board of Supervisors review and approval process for all annual or otherwise recurring grants of $5,000,000 or more. (Human Services Department)

4/12/06, DIVIDED to Budget and Finance Committee.

4/12/06, CONTINUED AS DIVIDED. Divided/Duplicated from File No. 060401 Continued to May 10, 2006

Heard in Committee. Speakers: Bobby Rosenthal; female speaker; Daryl Higashi, Director, Housing and Homeless Programs, Human Services; Mikyung Kim, Human Services; Noelle Simmons; Michael Blecker, Swords to Plowshares; Amy Beinart; Gail Gilman; Melody Zagadis; Erica Kisch.

TABLED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Peskin

051919 **[Worker Health Care Security Ordinance]**

Supervisors Ammiano, Daly, Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.11, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

12/22/05, REFERRED TO DEPARTMENT Referred to Small Business Commission for comment and recommendation.

2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano, Dr Mitch Katz, Director, Public Health, Jean Fraiser, SF Health Authority; Tim Paulson, SF Labor Council; Paul Sonn; Mike Casey, Local 2, Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association; Michael O'Conner, David Grant, Senior Action Network, Ken Jacobs, Nathan Nayman; male speaker, Scott Ahi; Mira, Young Workers United; female speaker, Young Workers United, Jenne Stella, Young Workers United, Jason Lockwood, Young Workers United, Daniel Chan, Young Worker United, Bruce Livingston, Dr Christine Dehlendorf, Chief of Family Practice at SF General, male speaker, Craig Stole; Richard Rosen; Karen Lindsay, Dr Ted Winn, Bill Sable, UFCW 648, Michael Lyon, Ron Silverstein, Andrew Gillian, Helen Hobbs; Connie Ford, Local 3; Jessica Rosegarden; Lourie Thomas; Ken Zenkell, male speaker; Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor; Don Bestier; Ms Zmada, Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790, Karl Kramer, Living Wage Coalition, Richard Ow; Denise D'Anne, Rosabella Safont, Mark Klaiman, Michael Nulty, Zandra Elezanto; Evan Martinez; Bruce Allison, Andrew Bennett, male speaker

02/01/06 - Amendment of the whole as further amended bearing a new title

Continued to February 15, 2006.

2/1/06, CONTINUED AS AMENDED Continued to February 15, 2006

2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE Heard in Committee. Speakers: Supervisor Ammiano, Tim Paulson; Debbie Lerman, John Becker, Andrew Gillan; Karen Goore; Bruce Livingston; Arti Smitt, female speaker; Mary Ruth-Gross, United Health Care Workers West, Dan Schrouder; Sharron Long, Cindy Fasler, Kevin Westlye, Connie Ford, Local 3; male speaker: Kelley Clements, Decel Desada, Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title

2/15/06, CONTINUED AS AMENDED Continued to March 1, 2006.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; female speaker; Tim Paulson, Dan Schrouder; Kevin Lesley, Mary Lou Gross.

Continued to March 15, 2006.

3/1/06, CONTINUED AS AMENDED. Continued as amended to March 15, 2006.

3/15/06, CONTINUED. Continued to March 29, 2006.

3/29/06, CONTINUED. Continued to April 12, 2006.

4/12/06, CONTINUED. Continued to April 26, 2006.

4/26/06, CONTINUED. Continued to May 10, 2006.

Continued to May 24, 2006.

CONTINUED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Peskin

060566 **[Eliminating the Trial Courts Cash Revolving Fund]**

Ordinance amending the San Francisco Administrative Code by repealing Section 10.140, to eliminate the Trial Court Cash Revolving Fund. (Controller)

4/19/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Peskin

060467 **[Expenditure plans for the SFUSD for the Public Education Enrichment Fund for FY 2005/06 and 2006/07, Reserved Funds]**

Hearing to consider budget plans for the San Francisco Unified School District for the Public Education Enrichment Fund for FY 2005-2006 and 2006-2007.

4/5/06, CONTINUED. Divided from File 060263.

Continued to May 3, 2006.

4/5/06, DIVIDED.

5/3/06, AMENDED. Heard in Committee Speakers: Matthew Kelliman, SFUSD; female speaker

5/3/06 - Amended to include the 2005/06 Public Education enrichment Fund.

5/3/06, CONTINUED. Continued to May 10, 2006

5. Heard in Committee. Speakers: Monique Zmuda; Nancy Waymack, SFUSD; Ntanya Lee, Coleman Advocates; female speaker.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Hearing to consider the San Francisco Unified School District's Expenditure Plans for FY 2005-06 and FY 2006-07 for the fund allocation from the Public Education Enrichment Fund, and releasing a reserve of $12,233,334 for FY 2006-07.

Continued to May 17, 2006.

CONTINUED AS AMENDED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Peskin

060588 **[Reserve Funds, Department of Juvenile Probation and Sheriff]**

Hearing to consider release of reserved funds for fiscal year 2005-06 budget for the following: 1) Department of Juvenile Probation, overtime funding in the amount of $108,339; and 2) Sheriff Department overtime funding in the amount of $419,225. (Mayor)

5/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Mayor's Office of Public Policy requests this item be calendared at the May 10, 2006 meeting.

060588 Heard in Committee. Speakers Bill Sifferman, Chief Juvenile Probation Officer; Ken Bruce, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Mike Hennessey, Sheriff; Ntanya Lee, Coleman Advocates.

The release of $108,339 for Juvenile Probation and $419,225 for the Sheriff Dept. overtime appoved and filed.

APPROVED AND FILED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Peskin

060633 **[Reserved Funds, Public Health Department]**

Hearing to consider release of reserved funds, Department of Public Health fiscal year 2005-06 budget, in the amount of $1.0 million for augmentation of AIDS/HIV services. (Public Health Department)

5/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; female speaker.

The release of $1,000,000 for augmentation of AIDS/HIV services appoved and filed.

APPROVED AND FILED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Peskin

060172 **[Budget Updates]**

Supervisor Daly

Hearing to consider budget updates from Mayor, Controller, Budget Analyst, Office of Legislative Analyst and City Departments.

2/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller, Controller's Office; Noelle Simmons, Mayor's Office.

Continued to May 17, 2006.

CONTINUED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Peskin

060597 **[Controller's Nine Month Report]**

Supervisor Daly

Hearing to consider the Controller's Nine Month Report.

5/2/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller, Controller's Office; Noelle Simmons, Mayor's Office.

FILED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Peskin

ADJOURNMENT

The Meeting adjourned at 3:28 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, May 17, 2006 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the May 17, 2006 Budget and Finance Committee Agenda.

SF
59.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **060596** **[Budget Analyst Audit of the Office of Emergency Services]**
Supervisor Peskin
Hearing to discuss the Budget Analyst Audit of the Office of Emergency Services.

5/2/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests this item be calendared at the Budget and Finance meeting of 5/17/06.

2. 060440 **[Release of Reserved Funds, Office of Emergency Services & Homeland Security]**

Hearing to consider the release of reserved funds, Office of Emergency Services & Homeland Security in the amount of $6,281,595 for the FY 2005 Urban Areas Security Initiative (UASI).

3/29/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Divided from File No. 060264
3/29/06, CONTINUED. Divided from File No. 060264. Continued to 5/3/06.
5/3/06, CONTINUED. Continued to May 17, 2006.

3. 060247 **[Minimum Wage Implementation and Enforcement]**

Supervisors Maxwell, Ammiano, Daly, Mirkarimi, McGoldrick

Ordinance (1) amending Chapter 12R of the San Francisco Administrative Code (Minimum Wage Ordinance) to impose an annual fee upon employers to defray the City's costs of implementing and enforcing the Minimum Wage Ordinance, (2) expanding the powers and duties of the Office of Labor Standard Enforcement to implement and enforce the Minimum Wage Ordinance, and (3) making findings pursuant to the California Environmental Quality Act, Public Resources Code Section 21080(b)(8)(A), that the regulatory fees imposed by this ordinance are not a "project" and that such fees are imposed for the purpose of meeting operating expenses of the Office of Labor Standards Enforcement or successor department of the City and County of San Francisco, including employee wage rates, fringe benefits and other direct and indirect overhead charges, attributable to the implementation and enforcement of the Minimum Wage Ordinance.

(Fiscal impact.)

2/28/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
3/3/06, REFERRED TO DEPARTMENT. Referred to Planning Department and Small Business Commission.
3/7/06, TRANSFERRED to Budget and Finance Committee. 03/30/06 - Fee ad placed for the 4/12/06 meeting.
3/10/06, RESPONSE RECEIVED. Exempt from CEQA guidelines 15273(a).
4/12/06, CONTINUED. Heard in Committee. Speakers: Supervisor Maxwell; Rich Waller, Office of Labor Standards Enforcement; David Augustine; Harvey Rose, Budget Analyst; Lily Wu (translated from Chinese); Alex Tom, Chinese Progressive Association; Yo Chi Woo (translated from Chinese); Eloise Lee; Terry Valen, Philipino Center; Rita Wong, Asian Art Cacus; Alec Costerner; Local 2; Raymond Yuen; Elisia Swratz; Robert Holland, Local 7; Jim Lazarus, SF Chamber of Commerce; Marci Seville; Dan Scherotter; Mr. Mcgonya (translated from Spanish), Day Labor Program; Ms. Mersates, Day Labor Program; Stephen Cornell; Small Business Advocates; Matt, Young Workers United; Julio Loyola (translated from Spanish); David Scholl; Hilary Ronen, Day Labor Program; Mr. Leslie, Restaurant Association; Leon Chow, Chinese Progressive Association; Jill Shenker; Mathew Garron, Employment Law Center; Micgael O'Conner, Small Minded Business Commission; Matthew Goldberg; Mr. Coleman; Ace Washington; Francisco DaCosta; Todd Rydstrom, Controller's Office.

Continued to April 26, 2006.
4/26/06, CONTINUED. Continued to May 17, 2006.

4. 060495 **[Grant of Federal Funds]**

Supervisor Ma

Resolution authorizing the Municipal Transportation Agency to accept and expend $2,851,800 of Transit Security Grant Program funds to create a sustainable effort for the protection of regional transit systems critical infrastructure from terrorism, excluding administrative overhead costs.

4/18/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 060497 **[Accept-Expend Bequest of Harvey V. Berneking Living Trust]**

Supervisor Elsbernd

Resolution authorizing the San Francisco Public Library to accept and expend a bequest in the amount of up to $500,000 from the Harvey V. Berneking Living Trust for public service improvements at the Main Library.

4/18/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

6. 060467 **[Expenditure plans for the SFUSD for the Public Education Enrichment Fund for FY 2005/06 and 2006/07, Reserved Funds]**

Hearing to consider the San Francisco Unified School District's Expenditure Plans for FY 2005-06 and FY 2006-07 for the fund allocation from the Public Education Enrichment Fund, and releasing a reserve of $12,233,334 for FY 2006-07.

4/5/06, CONTINUED. Divided from File 060263.

Continued to May 3, 2006.
4/5/06, DIVIDED.
5/3/06, AMENDED. Heard in Committee. Speakers: Matthew Kelliman, SFUSD; female speaker.

5/3/06 - Amended to include the 2005/06 Public Education enrichment Fund.
5/3/06, CONTINUED. Continued to May 10, 2006
5/10/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
5/10/06, CONTINUED AS AMENDED. Continued to May 17, 2006.

7. 060612 **[Reserved Funds, Mayor's Office of Economic and Workforce Development]**

Hearing to consider release of reserved funds, Mayor's Office of Economic and Workforce Development, fiscal year 2005-06 budget, in the amount of $1,300,000 for job training programs targeting young adults. (Mayor)

5/2/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

8. 060475 **[Public Employment - Mayor's Office of Economic and Workforce Development]**

Mayor

Ordinance amending Ordinance No. 204-05 (Annual Salary Ordinance No. 204-05 (Annual Salary Ordinance 2005/2006) to reflect the creation of three (3) positions in the Mayor's Office of Economic and Workforce Development.

(Fiscal impact.)

4/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 060172 **[Budget Updates]**

Supervisor Daly

Hearing to consider budget updates from Mayor, Controller, Budget Analyst, Office of Legislative Analyst and City Departments.

2/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/10/06, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller, Controller's Office; Noelle Simmons, Mayor's Office.

Continued to May 17, 2006

10. 060585 **[Ten Year Capital Expenditure Plan]**

Supervisors Elsbernd, Peskin

Hearing to consider the City and County of San Francisco Proposed ten-year capital expenditure plan for Fiscal Year 2007-2016, in compliance with Administrative Code Section 3.20.

5/9/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items curently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, May 17, 2006 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd.

Meeting Convened

The meeting convened at 1:07 p.m.

Supervisor Alioto Pier was noted present from 1:27 p.m. to 5:00 p.m. The meeting covened as a quorum of the Board of Supervisors (File No. 060596).

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Supervisor Sandova was noted present from 4:28 p.m. to 4:41 p.m. The meeting covened as a quorum of the Board of Supervisors (File No. 060596).

Supervisor Maxwell was noted present from 5:55 p.m. to 8:20 p.m. The meeting covened as a quorum of the Board of Supervisors (File Nos. 060247, 060467, 060612, and 060475).

REGULAR AGENDA

060596 **[Budget Analyst Audit of the Office of Emergency Services]**

Supervisor Peskin

Hearing to discuss the Budget Analyst Audit of the Office of Emergency Services.

5/2/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests this item be calendared at the Budget and Finance meeting of 5/17/06.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Debra Newman, Budget Analyst's Office; Peter Rumble, Budget Analyst's Office; Bree Mawhorter, Budget Analyst's Office; Noelle Simmons, Budget Director, Mayor's Office; Annemarie Conroy, Executive Director, Office of Emergency Service; Ed Harrington, Controller; Jullian Potter, Mayor's Office; Lynette Sweet, Bart Director; Gary Gee, Chief, Bart Police; male speaker, Bart Police; Mara Kopp; Dr. Ahimsa Porter Sumchai; Hensor Porter Chieve; John Barbey; Dick Morten; male speaker; Nancy Wurfuel; female speaker; David Hurst; female speaker; Supervisor Alioto-Pier.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060440 [Release of Reserved Funds, Office of Emergency Services & Homeland Security]

Hearing to consider the release of reserved funds, Office of Emergency Services & Homeland Security in the amount of $6,281,595 for the FY 2005 Urban Areas Security Initiative (UASI).

3/29/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Divided from File No. 060264

3/29/06, CONTINUED. Divided from File No. 060264. Continued to 5/3/06.

5/3/06, CONTINUED. Continued to May 17, 2006.

Heard in Committee. Speaker: Jullian Potter, Mayor's Office; Annemarie Conroy, Executive Director, Office of Emergency Service(OES); Ed Harrington, Controller; Debra Newman, Budget Analyst's Office; John Clemens, San Mateo Sheriff's Office; Chief Ryan Kelly, Fire Chief, San Mateo; Mary-Ellen Hale, Public Health; Rich Shortall, OES.

$4,068,034 release approved and filed.

APPROVED AND FILED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060247 [Minimum Wage Implementation and Enforcement]

Supervisors Maxwell, Ammiano, Daly, Mirkarimi, McGoldrick

Ordinance (1) amending Chapter 12R of the San Francisco Administrative Code (Minimum Wage Ordinance) to impose an annual fee upon employers to defray the City's costs of implementing and enforcing the Minimum Wage Ordinance, (2) expanding the powers and duties of the Office of Labor Standard Enforcement to implement and enforce the Minimum Wage Ordinance, and (3) making findings pursuant to the California Environmental Quality Act, Public Resources Code Section 21080(b)(8)(A), that the regulatory fees imposed by this ordinance are not a "project" and that such fees are imposed for the purpose of meeting operating expenses of the Office of Labor Standards Enforcement or successor department of the City and County of San Francisco, including employee wage rates, fringe benefits and other direct and indirect overhead charges, attributable to the implementation and enforcement of the Minimum Wage Ordinance.

(Fiscal impact.)

2/28/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

3/3/06, REFERRED TO DEPARTMENT Referred to Planning Department and Small Business Commission.

3/7/06, TRANSFERRED to Budget and Finance Committee. 03/30/06 - Fee ad placed for the 4/12/06 meeting

3/10/06, RESPONSE RECEIVED. Exempt from CEQA guidelines 15273(a).

4/12/06, CONTINUED. Heard in Committee Speakers: Supervisor Maxwell, Rich Waller, Office of Labor Standards Enforcement; David Augustine; Harvey Rose, Budget Analyst; Lily Wu (translated from Chinese); Alex Tom, Chinese Progressive Association; Yo Chi Woo (translated from Chinese); Eloise Lee. Terry Valen, Philipino Center; Rita Wong, Asian Art Cacus; Alec Costerner; Local 2; Raymond Yuen, Elisia Swratz; Robert Holland, Local 7; Jim Lazarus, SF Chamber of Commerce; Marci Seville; Dan Scherotter; Mr. Mcgonya (translated from Spanish), Day Labor Program; Ms Mersates, Day Labor Program; Stephen Cornell; Small Business Advocates; Matt, Young Workers United, Julio Loyola (translated from Spanish); David Scholl; Hilary Ronen, Day Labor Program; Mr. Leslie, Restaurant Association; Leon Chow, Chinese Progressive Association; Jill Shenker; Mathew Garron, Employment Law Center; Micgael O'Conner, Small Minded Business Commission; Matthew Goldberg; Mr Coleman; Ace Washington; Francisco DaCosta; Todd Rydstrom, Controller's Office

Continued to April 26, 2006.

4/26/06, CONTINUED Continued to May 17, 2006.

Heard in Committee. Speakers: Supervisor Maxwell; Ben Rosenfield, City Administrator's Office; Harvey Rose, Budget Analyst; female speaker; Monique Zmuda, Deputy Controller; Slyvia Duncan; Raymond Yun; Lin Chou Chin; male speaker; Jim Lazurus, SF Chamber of Commerce; Robert Haaland; Kevin Westly, Golden Gate Restaurant Association; Gordon Mar, Chinese Progressive Association; Kelly Dugan, Cheryl Adams, Deputy City Attorney.

5/17/06 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 4 - Daly, Dufty, Peskin, Mirkarimi
Noes: 1 - Elsbernd

Continued as amended to June 7, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060495 **[Grant of Federal Funds - Municipal Transportation Authority]**

Supervisor Ma

Resolution authorizing the Municipal Transportation Agency to accept and expend $2,851,800 of Transit Security Grant Program funds to create a sustainable effort for the protection of regional transit systems critical infrastructure from terrorism, excluding administrative overhead costs.

4/18/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Jerry Levine, Municipal Transportation Agency; Ed Harrington, Controller.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060497 **[Accept-Expend Bequest of Harvey V. Berneking Living Trust]**

Supervisor Elsbernd

Resolution authorizing the San Francisco Public Library to accept and expend a bequest in the amount of up to $500,000 from the Harvey V. Berneking Living Trust for public service improvements at the Main Library.

4/18/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: male speaker.

RECOMMENDED.. by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060467 **[Expenditure plans for the SFUSD for the Public Education Enrichment Fund for FY 2005/06 and 2006/07, Reserved Funds]**

Hearing to consider the San Francisco Unified School District's Expenditure Plans for FY 2005-06 and FY 2006-07 for the fund allocation from the Public Education Enrichment Fund, and releasing a reserve of $12,233,334 for FY 2006-07.

4/5/06, CONTINUED. Divided from File 060263.

Continued to May 3, 2006.

4/5/06, DIVIDED

5/3/06, AMENDED. Heard in Committee Speakers: Matthew Keleman, SFUSD, Nancy Waymack, SFUSD.

5/3/06 - Amended to include the 2005/06 Public Education enrichment Fund.

5/3/06, CONTINUED. Continued to May 10, 2006

5/10/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Monique Zmuda; Nancy Waymack, SFUSD; Ntanya Lee, Coleman Advocates; female speaker.

5/10/06, CONTINUED AS AMENDED. Continued to May 17, 2006.

Heard in Committee. Speakers: Jill Wynns, Commissioner, SF Board of Education; female speaker; Christian Martin, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Cheryl Adams, Deputy City Attorney; Noelle Simmons, Budget Director, Mayor's Office; female speaker; male speaker.

$12,083,334 release and 150,000 placed on reserve for televising Board of Education Meetings approved and filed.

APPROVED AND FILED by the following vote:

Ayes: 4 - Daly, Dufty, Peskin, Mirkarimi

Noes: 1 - Elsbernd

060612 **[Reserved Funds, Mayor's Office of Economic and Workforce Development]**

Hearing to consider release of reserved funds, Mayor's Office of Economic and Workforce Development, fiscal year 2005-06 budget, in the amount of $1,300,000 for job training programs targeting young adults. (Mayor)

5/2/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: male speaker; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Supervisor Maxwell. male speaker; female speaker.

Release of $1,300,000 approved and filed.

APPROVED AND FILED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060475 **[Public Employment - Mayor's Office of Economic and Workforce Development]**

Mayor

Ordinance amending Ordinance No. 204-05 (Annual Salary Ordinance No. 204-05 (Annual Salary Ordinance 2005/2006) to reflect the creation of three (3) positions in the Mayor's Office of Economic and Workforce Development.

(Fiscal impact.)

4/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: male speaker; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Supervisor Maxwell; male speaker; female speaker.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060172 **[Budget Updates]**

Supervisor Daly

Hearing to consider budget updates from the Mayor, Controller, Budget Analyst, Office of Legislative Analyst and City Departments.

2/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

5/10/06, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller, Controller's Office; Noelle Simmons, Mayor's Office.

Continued to May 17, 2006.

Continued to May 24, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060585 **[Ten Year Capital Expenditure Plan]**

Supervisors Elsbernd, Peskin

Hearing to consider the City and County of San Francisco Proposed ten-year capital expenditure plan for Fiscal Year 2007-2016, in compliance with Administrative Code Section 3.20.

(Fiscal impact.)

5/9/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Continued to June 14, 2006

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 8:40 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, May 24, 2006 **11:00 AM** **Legislative Chamber, 2nd Floor, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, May 24, 2006, at 1:00 p.m. HAS BEEN RESCHEDULED TO Wednesday, May 24, 2006, at 11:00 a.m.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the May 24, 2006 Budget and Finance Committee Agenda.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

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1. 051919 **[Worker Health Care Security Ordinance]**

Supervisors Ammiano, Daly, Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.11, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

12/22/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Dr. Mitch Katz, Director, Public Health; Jean Fraiser, SF Health Authority; Tim Paulson, SF Labor Council; Paul Sonn; Mike Casey, Local 2; Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association; Michael O'Conner; David Grant, Senior Action Network; Ken Jacobs; Nathan Nayman; male speaker; Scott Ahi; Mira, Young Workers United; female speaker, Young Workers United, Jenne Stella, Young Workers United; Jason Lockwood, Young Workers United; Daniel Chan, Young Worker United; Bruce Livingston; Dr. Christine Dehlendorf, Chief of Family Practice at SF General; male speaker; Craig Stole; Richard Rosen; Karen Lindsay; Dr. Ted Winn; Bill Sable, UFCW 648; Michael Lyon; Ron Silverstein; Andrew Gillian; Helen Hobbs; Connie Ford, Local 3; Jessica Rosegarden; Lourie Thomas; Ken Zenkell; male speaker; Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor; Don Bestier; Ms. Zmada; Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition; Richard Ow; Denise D'Anne; Rosabella Safont, Mark Klaiman; Michael Nulty; Zandra Elezanto; Evan Martinez; Bruce Allison; Andrew Bennett, male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title.

Continued to February 15, 2006.

2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.

2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Tim Paulson; Debbie Lerman; John Becker; Andrew Gillan; Karen Goore; Bruce Livingston; Arti Smitt; female speaker; Mary Ruth-Gross, United Health Care Workers West; Dan Schrouder; Sharron Long; Cindy Fasler; Kevin Westlye; Connie Ford, Local 3; male speaker; Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title.

2/15/06, CONTINUED AS AMENDED. Continued to March 1, 2006.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; female speaker; Tim Paulson; Dan Schrouder; Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006.

3/1/06, CONTINUED AS AMENDED. Continued as amended to March 15, 2006.

3/15/06, CONTINUED. Continued to March 29, 2006.

3/29/06, CONTINUED. Continued to April 12, 2006.

4/12/06, CONTINUED. Continued to April 26, 2006.

4/26/06, CONTINUED. Continued to May 10, 2006.

5/10/06, CONTINUED Continued to May 24, 2006.

2. 060574 **[Lease of Real Property at 1380 Howard Street]**

Resolution authorizing the renewal and expansion of a lease of 79,950 sq. ft. of space at 1380 Howard Street for the Department of Public Health. (Real Estate Department)

(Fiscal impact.)

4/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

3. 060614 **[Reserved Funds, Department of Public Works]**

Hearing to consider release of reserved funds, Department of Public Works (Special Gas Tax and Road Funds, Ordinance 355-94), in the amount of $334,172 to fund the construction contract, engineering, and construction management of Phase 4 Jack Kerouac Alley, Chinatown Alleyway Improvement project. (Public Works Department)

5/3/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

4. 060639 **[Grant of Local Funds - Municipal Transportation Agency]**

Mayor

Resolution authorizing the Municipal Transportation Agency to accept and expend $199,992 of Carl Moyer grant funds from the Bay Area Air Quality Management District to purchase and install new engines on 12 articulated motor coaches.

5/9/06, RECEIVED AND ASSIGNED to Budget and Finance Committee Mayor requests this matter be heard as soon as possible

5. 060502 **[Lease of Real Property]**

Mayor

Resolution authorizing the renewal and expansion of an existing lease for the Human Services Agency and a new lease for the Department of City Planning with an option to purchase at 1650 Mission Street.

(Fiscal impact.)

4/18/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6. 060564 **[Proposition J Contract/Certification of Specified Contracted-Out Services for Enterprise Departments Previously Approved]**

Resolution concurring with the Controller's certification previously approved under Proposition J that services can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: employee parking management, information booth, public parking management and shuttle bus services (Airport); paratransit and security services (MTA); citation information, janitorial and landscaping, coin counting and collection, security, and towing services (MTA Parking & Traffic); janitorial and security services (Port). (Mayor)

5/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Mayor requests this item be calendared at the May 24, 2006 meeting.

7. 060653 **[Emergency contracts and appropriation to relocate the utility lines at San Francisco Crime Lab and prepare building program to relocate the forensic lab to a new location]**

Mayor

Ordinance approving award of emergency contracts and appropriating $820,000 for various consultant and construction services on an as-needed basis to relocate the sewer system at the San Francisco Crime Lab and prepare a building program to relocate the forensic lab to a new location.

5/9/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 060628 **[Board of Appeals Surcharges]**

Ordinance (1) amending Section 10G.1 of the San Francisco Administrative Code to: (a) adjust the surcharges on permits that may be appealed to the Board of Appeals by: (i) reducing the surcharge on tobacco retailer's permits issued by the Department of Public Health pursuant to San Francisco Health Code Section 1009.53 from $56 to $26, (ii) reducing the surcharge on permits specified in Police Code Section 2.26 issued by the Police Department from $17 to $10, (iii) reducing the surcharge on permits specified in Police Code Section 2.26 issued by the Entertainment Commission from $10 to $3, (iv) reducing the surcharge on permits specified in Police Code Section 2.26.1 issued by the Taxi Commission from $9 to $3, (v) increasing the surcharge on permits issued by the Department of Building Inspection pursuant to Building Code Section 110, Tables 1-A, 1-F, Item 3, 1-H, 1-K, Item 8, or 1-Q, Item 5, from $11 to $13 and (vi) increasing the surcharge on permits issued by the Department of City Planning pursuant to Planning Code Sections 351(h), 352(a), (except for fees imposed for hearings on Conditional Uses under Section 303 or Planned Unit Developments under Section 304), 353(a), 353(b), 353(c), or 355, from $11 to $13; (b) adjust the surcharges on annual renewals of permits or licenses associated with permits that may be appealed to the Board of Appeals by: (i) reducing the surcharge on renewal of annual licenses specified in Police Code Section 2.27 issued by the Police Department from $17 to $10, (ii) reducing the surcharge on annual licenses specified in Police Code Section 2.27 issued by the Entertainment Commission from $10 to $3, and (iii) reducing the surcharge on renewal of annual licenses specified in Police Code Section 2.27.1 issued by the Taxi Commission from $9 to $3; (c) imposing a Board of Appeals surcharge of $26 on renewal of annual licenses for tobacco retailers under San Francisco Health Code Section 1009.54 and Business and Tax Regulations Code Section 249.16; and (d) imposing a Board of Appeals surcharge of $109.00 for medical cannabis dispensary permits issued by the Department of Public Health pursuant to Health Code Section 3007, and for annual license renewals associated with such permits pursuant to Health Code Section 3318 and Business and Tax Regulations Code Section 249.20; and (2) making findings pursuant to the California Environmental Quality Act, Public Resources Code Section 21080(b)(8)(A), that the surcharges imposed by this ordinance and the adjustments to existing surcharges made by this ordinance are not "projects" and that all such surcharges are imposed for the purpose of meeting operating expenses of the Board of Appeals, including employee wage rates, fringe benefits and other direct and indirect overhead charges attributable to administrative appeals to the Board of Appeals relating to the aforementioned permits and licenses pursuant to Charter Section 4.106 and other applicable laws. (Mayor)

5/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 5/1/06 - Referred to Planning for environmental review
Fee ad placed for the meeting of May 24, 2006
05/12/06 - Response received from Planning - CEQA Exempt.

9. 060172 **[Budget Updates]**

Supervisor Daly

Hearing to consider budget updates from the Mayor, Controller, Budget Analyst, Office of Legislative Analyst and City Departments.

2/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/10/06, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller, Controller's Office; Noelle Simmons, Mayor's Office.

Continued to May 17, 2006.
5/17/06, CONTINUED Continued to May 24, 2006.

10. 060583 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2006, Fiscal Year ending June 30, 2007]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2006 for the fiscal year ending June 30, 2007. (Mayor)

5/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

11. 060584 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2007]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco: Airport, Board of Appeals, Health Service System, MTA, PORT, PUC, Rent and Retirement Board printed April 24, 2006, for the Fiscal Year ending June 30, 2007. (Mayor)

5/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

12. 060575 **[Budget Hearing and Review, FY 2006-07]**

Hearing to consider the Annual Budget for Rent Arbitration Board, Board of Appeals, Health Service System, Retirement System, Airport, Port, and Public Utilities Commission for fiscal year 2006-2007. (Clerk of the Board)

4/25/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Wednesday, May 24, 2006 **11:00 AM** **Legislative Chamber, 2nd Floor, Room 250**

Rescheduled Meeting

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

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Meeting Convened

The meeting convened at 11:07 a.m.

REGULAR AGENDA

051919 **[Worker Health Care Security Ordinance]**

Supervisors Ammiano, Daly, Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.11, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

12/22/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Dr. Mitch Katz, Director, Public Health; Jean Fraiser, SF Health Authority; Tim Paulson, SF Labor Council; Paul Sonn; Mike Casey, Local 2; Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association; Michael O'Conner; David Grant, Senior Action Network; Ken Jacobs; Nathan Nayman; male speaker; Scott Ahi; Mira, Young Workers United; female speaker, Young Workers United, Jenne Stella, Young Workers United; Jason Lockwood, Young Workers United; Daniel Chan, Young Worker United; Bruce Livingston; Dr. Christine Dehlendorf, Chief of Family Practice at SF General; male speaker; Craig Stole; Richard Rosen; Karen Lindsay; Dr. Ted Winn; Bill Sable, UFCW 648; Michael Lyon; Ron Silverstein; Andrew Gillian; Helen Hobbs; Connie Ford, Local 3; Jessica Rosegarden; Lourie Thomas; Ken Zenkell; male speaker; Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor; Don Bestier; Ms. Zmada; Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition; Richard Ow; Denise D'Anne; Rosabella Safont; Mark Klaiman; Michael Nulty; Zandra Elezanto; Evan Martinez; Bruce Allison; Andrew Bennett; male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title.

Continued to February 15, 2006.

2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.

2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Tim Paulson; Debbie Lerman; John Becker; Andrew Gillan; Karen Goore; Bruce Livingston; Arti Smitt; female speaker; Mary Ruth-Gross, United Health Care Workers West; Dan Schrouder; Sharron Long; Cindy Fasler; Kevin Westlye; Connie Ford, Local 3; male speaker; Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title.

2/15/06, CONTINUED AS AMENDED. Continued to March 1, 2006.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; female speaker; Tim Paulson; Dan Schrouder; Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006.

3/1/06, CONTINUED AS AMENDED. Continued as amended to March 15, 2006.

3/15/06, CONTINUED. Continued to March 29, 2006.

3/29/06, CONTINUED. Continued to April 12, 2006.

4/12/06, CONTINUED. Continued to April 26, 2006.

4/26/06, CONTINUED. Continued to May 10, 2006.

5/10/06, CONTINUED. Continued to May 24, 2006.

Continued to June 7. 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060574 **[Lease of Real Property at 1380 Howard Street]**

Resolution authorizing the renewal and expansion of a lease of 79,950 sq. ft. of space at 1380 Howard Street for the Department of Public Health. (Real Estate Department)

(Fiscal impact.)

4/24/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: none.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060614 **[Reserved Funds, Department of Public Works]**

Hearing to consider release of reserved funds, Department of Public Works (Special Gas Tax and Road Funds, Ordinance 355-94), in the amount of $334,172 to fund the construction contract, engineering, and construction management of Phase 4 Jack Kerouac Alley, Chinatown Alleyway Improvement project. (Public Works Department)

5/3/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers. Sherman Hom, Pubic Works; Harvey Rose, Budget Analyst. $334,172 release approved and filed.

APPROVED AND FILED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060639 **[Grant of Local Funds - Municipal Transportation Agency]**

Mayor

Resolution authorizing the Municipal Transportation Agency to accept and expend $199,992 of Carl Moyer grant funds from the Bay Area Air Quality Management District to purchase and install new engines on 12 articulated motor coaches.

5/9/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Mayor requests this matter be heard as soon as possible.

Heard in Committee. Speakers. Jerry Levine, Grant Administrator, MTA; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060502 **[Lease of Real Property]**

Mayor

Resolution authorizing the renewal and expansion of an existing lease for the Human Services Agency and a new lease for the Department of City Planning with an option to purchase at 1650 Mission Street.

(Fiscal impact.)

4/18/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Charles Dunn; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Dufty, Peskin, Elsbernd
Absent: 2 - Daly, Mirkarimi

060564 **[Proposition J Contract/Certification of Specified Contracted-Out Services for Enterprise Departments Previously Approved]**

Resolution concurring with the Controller's certification previously approved under Proposition J that services can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: employee parking management, information booth, public parking management and shuttle bus services (Airport); paratransit and security services (MTA); citation information, janitorial and landscaping, coin counting and collection, security, and towing services (MTA Parking & Traffic); janitorial and security services (Port). (Mayor)

(Fiscal impact.)

5/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Mayor requests this item be calendared at the May 24, 2006 meeting.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Dufty, Peskin, Elsbernd
Absent: 1 - Mirkarimi

060653 **[Emergency contracts and appropriation to relocate the utility lines at San Francisco Crime Lab and prepare building program to relocate the forensic lab to a new location]**

Mayor

Ordinance approving award of emergency contracts and appropriating $820,000 for various consultant and construction services on an as-needed basis to relocate the sewer system at the San Francisco Crime Lab and prepare a building program to relocate the forensic lab to a new location.

(Fiscal impact.)

5/9/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/24/06 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Heard in Committee. Speakers: Edgar Wilkins; Harvey Rose, Budget Analyst.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Daly, Dufty, Peskin, Elsbernd
Absent: 1 - Mirkarimi

060628 **[Board of Appeals Surcharges]**

Ordinance (1) amending Section 10G.1 of the San Francisco Administrative Code to: (a) adjust the surcharges on permits that may be appealed to the Board of Appeals by: (i) reducing the surcharge on tobacco retailer's permits issued by the Department of Public Health pursuant to San Francisco Health Code Section 1009.53 from $56 to $26, (ii) reducing the surcharge on permits specified in Police Code Section 2.26 issued by the Police Department from $17 to $10, (iii) reducing the surcharge on permits specified in Police Code Section 2.26 issued by the Entertainment Commission from $10 to $3, (iv) reducing the surcharge on permits specified in Police Code Section 2.26.1 issued by the Taxi Commission from $9 to $3, (v) increasing the surcharge on permits issued by the Department of Building Inspection pursuant to Building Code Section 110, Tables 1-A, 1-F, Item 3, 1-H, 1-K, Item 8, or 1-Q, Item 5, from $11 to $13 and (vi) increasing the surcharge on permits issued by the Department of City Planning pursuant to Planning Code Sections 351(h), 352(a), (except for fees imposed for hearings on Conditional Uses under Section 303 or Planned Unit Developments under Section 304), 353(a), 353(b), 353(c), or 355, from $11 to $13; (b) adjust the surcharges on annual renewals of permits or licenses associated with permits that may be appealed to the Board of Appeals by: (i) reducing the surcharge on renewal of annual licenses specified in Police Code Section 2.27 issued by the Police Department from $17 to $10, (ii) reducing the surcharge on annual licenses specified in Police Code Section 2.27 issued by the Entertainment Commission from $10 to $3, and (iii) reducing the surcharge on renewal of annual licenses specified in Police Code Section 2.27.1 issued by the Taxi Commission from $9 to $3; (c) imposing a Board of Appeals surcharge of $26 on renewal of annual licenses for tobacco retailers under San Francisco Health Code Section 1009.54 and Business and Tax Regulations Code Section 249.16; and (d) imposing a Board of Appeals surcharge of $109.00 for medical cannabis dispensary permits issued by the Department of Public Health pursuant to Health Code Section 3007, and for annual license renewals associated with such permits pursuant to Health Code Section 3318 and Business and Tax Regulations Code Section 249.20; and (2) making findings pursuant to the California Environmental Quality Act, Public Resources Code Section 21080(b)(8)(A), that the surcharges imposed by this ordinance and the adjustments to existing surcharges made by this ordinance are not "projects" and that all such surcharges are imposed for the purpose of meeting operating expenses of the Board of Appeals, including employee wage rates, fringe benefits and other direct and indirect overhead charges attributable to administrative appeals to the Board of Appeals relating to the aforementioned permits and licenses pursuant to Charter Section 4.106 and other applicable laws. (Mayor)

5/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 5/1/06 - Referred to Planning for environmental review
Fee ad placed for the meeting of May 24, 2006
05/12/06 - Response received from Planning - CEQA Exempt.

Heard in Committee. Speakers: Noelle Simmons, Budget Director, Mayor's Office; Harvey Rose, Budget Analyst; Robert Feldman, Executive Secretary, Board of Appeals.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Dufty, Peskin, Elsbernd
Absent: 1 - Mirkarimi

060172 **[Budget Updates]**

Supervisor Daly

Hearing to consider budget updates from the Mayor, Controller, Budget Analyst, Office of Legislative Analyst and City Departments.

2/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/10/06, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller, Controller's Office; Noelle Simmons, Mayor's Office.

Continued to May 17, 2006.

5/17/06, CONTINUED. Continued to May 24, 2006.

Heard in Committee. Speakers: Noelle Simmons, Budget Director, Mayor's Office; Harvey Rose, Budget Analyst; Delene Wolf, Executive Director, Rent Arbitration Board; Ed Harrington, Controller; Robert Feldman, Executive Secretary, Board of Appeals; Mr. Duncan, Health Service System; Sharon Johnson, Heath Service System Board Member; Nancy Jenson; Clare Murphy, Executive Director, Retirement System; John Martin, Airport Director; Monique Moyer, Executive Director, SF Port; Susan Leal, General Manager PUC.

Continued to June 7, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060583 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2006, Fiscal Year ending June 30, 2007]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2006 for the fiscal year ending June 30, 2007. (Mayor)

(Fiscal impact.)

5/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Noelle Simmons, Budget Director, Mayor's Office; Harvey Rose, Budget Analyst; Delene Wolf, Executive Director, Rent Arbitration Board; Ed Harrington, Controller; Robert Feldman, Executive Secretary, Board of Appeals; Mr. Duncan, Health Service System; Sharon Johnson, Heath Service System Board Member; Nancy Jenson; Clare Murphy, Executive Director, Retirement System; John Martin, Airport Director; Monique Moyer, Executive Director, SF Port; Susan Leal, General Manager PUC.

Continued to June 7, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060584 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2007]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco: Airport, Board of Appeals, Health Service System, MTA, PORT, PUC, Rent and Retirement Board printed April 24, 2006, for the Fiscal Year ending June 30, 2007. (Mayor)

(Fiscal impact.)

5/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Noelle Simmons, Budget Director, Mayor's Office; Harvey Rose, Budget Analyst; Delene Wolf, Executive Director, Rent Arbitration Board; Ed Harrington, Controller; Robert Feldman, Executive Secretary, Board of Appeals; Mr. Duncan, Health Service System; Sharon Johnson, Heath Service System Board Member; Nancy Jenson; Clare Murphy, Executive Director, Retirement System, John Martin, Airport Director; Monique Moyer, Executive Director, SF Port; Susan Leal, General Manager PUC

Continued to June 7, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060575 **[Budget Hearing and Review, FY 2006-07]**

Hearing to consider the Annual Budget for Rent Arbitration Board, Board of Appeals, Health Service System, Retirement System, Airport, Port, and Public Utilities Commission for fiscal year 2006-2007. (Clerk of the Board)

4/25/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Noelle Simmons, Budget Director, Mayor's Office; Harvey Rose, Budget Analyst; Delene Wolf, Executive Director, Rent Arbitration Board; Ed Harrington, Controller; Robert Feldman, Executive Secretary, Board of Appeals; Mr. Duncan, Health Service System; Sharon Johnson, Heath Service System Board Member; Nancy Jenson; Clare Murphy, Executive Director, Retirement System; John Martin, Airport Director; Monique Moyer, Executive Director, SF Port; Susan Leal, General Manager PUC.

Continued to June 7, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 12:51 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING
SAN FRANCISCO BOARD OF SUPERVISORS

BUDGET AND FINANCE COMMITTEE
LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE
RULES COMMITTEE

NOTICE IS HEREBY GIVEN that the meetings of the Budget and Finance Committee, Land Use and Economic Development Committee, and the Rules Committee scheduled on May 31, 2006 or June 1, 2006, at 1 Dr. Carlton B. Goodlett Place, City Hall, San Francisco, California, have been **cancelled**.

Gloria L. Young, Clerk of the Board

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City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, June 07, 2006 **11:00 AM** **Legislative Chamber 2nd Floor, City Hall, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, June 7, 2006, at 1:00 p.m. HAS BEEN RESCHEDULED TO Wednesday, June 7, 2006, at 11:00 a.m.

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

F
08
17/06

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the June 7, 2006 Budget and Finance Committee Agenda.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 051919 **[Worker Health Care Security Ordinance]**

Supervisors Ammiano, Daly, Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.11, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

(Economic Impact)

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.
12/22/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.
2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Dr. Mitch Katz, Director, Public Health; Jean Fraiser, SF Health Authority; Tim Paulson, SF Labor Council; Paul Sonn; Mike Casey, Local 2; Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association; Michael O'Conner; David Grant, Senior Action Network; Ken Jacobs; Nathan Nayman; male speaker; Scott Ahi; Mira, Young Workers United; female speaker, Young Workers United, Jenne Stella, Young Workers United; Jason Lockwood, Young Workers United; Daniel Chan, Young Worker United; Bruce Livingston; Dr. Christine Dehlendorf, Chief of Family Practice at SF General; male speaker; Craig Stole; Richard Rosen; Karen Lindsay; Dr. Ted Winn; Bill Sable, UFCW 648; Michael Lyon; Ron Silverstein; Andrew Gillian; Helen Hobbs; Connie Ford, Local 3; Jessica Roscgarden; Lourie Thomas; Ken Zenkell; male speaker; Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor, Don Bestier; Ms. Zmada; Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition; Richard Ow; Denise D'Anne; Rosabella Safont; Mark Klaiman; Michael Nulty; Zandra Elezanto; Evan Martinez; Bruce Allison; Andrew Bennett; male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title.

Continued to February 15, 2006.
2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.
2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee Speakers: Supervisor Ammiano; Tim Paulson, Debbie Lerman; John Becker; Andrew Gillan; Karen Goore; Bruce Livingston; Arti Smitt; female speaker; Mary Ruth-Gross, United Health Care Workers West; Dan Schrouder; Sharron Long; Cindy Fasler; Kevin Westlye; Connie Ford, Local 3; male speaker; Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title.
2/15/06, CONTINUED AS AMENDED. Continued to March 1, 2006.
3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; female speaker; Tim Paulson; Dan Schrouder; Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006.
3/1/06, CONTINUED AS AMENDED Continued as amended to March 15, 2006.
3/15/06, CONTINUED. Continued to March 29, 2006.
3/29/06, CONTINUED. Continued to April 12, 2006.
4/12/06, CONTINUED. Continued to April 26, 2006.
4/26/06, CONTINUED. Continued to May 10, 2006.
5/10/06, CONTINUED. Continued to May 24, 2006.
5/24/06, CONTINUED Continued to June 7, 2006.

2. 060618 **[Official Advertising - Type 1 consecutive day official advertising]**

Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for the category of Type 1 consecutive day official advertising, for the period commencing July 1, 2006 and ending June 30, 2007. (Purchaser)

5/5/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

3. 060619 **[Official Advertising - Type 2 non-consecutive day official advertising]**

Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for the category of Type 2 non-consecutive day official advertising, for the period commencing July 1, 2006 and ending June 30, 2007. (Purchaser)

5/5/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

4. 060626 **[Outreach Advertising - Outreach newspapers]**

Resolution designating El Latino to be the outreach newspaper of the City and County of San Francisco for the Hispanic community; San Francisco Bay View to be the outreach newspaper of the City and County of San Francisco for the African
American community; and, the San Francisco Bay Times to be the outreach newspaper of the City and County of San Francisco for the Lesbian Gay Bisexual Transgender community, to provide outreach advertising services for the fiscal year commencing July 1, 2006 and ending June 30, 2007.

5/5/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

5. 060484 **[Authorizing the Department of Telecommunications and Information Services to amend its contract with Motorola, Inc. to exceed $20 million and extend the time for an additional ten years]**

Supervisor Elsbernd

Resolution authorizing the Department of Telecommunications and Information Services to enter into the Sixth Amendment between the City and Motorola, Inc., to increase the authorization for the contract's anticipated expenditures to $20 million, and extend the time of the contract.

(Fiscal impact.)

4/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

6. 060565 **[Jurisdictional Transfer of Property, 525 Golden Gate]**

Resolution authorizing the jurisdictional transfer of City-owned property at 525 Golden Gate Avenue to the Public Utilities Commission in consideration of Nine Million Nine Hundred Thousand Dollars. (Mayor)

(Fiscal impact.)

5/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Mayor requests this item be calendared at the May 24, 2006 meeting.

7. 060634 **[Authorize payment of performance fees for Year 5 of the Water Infrastructure Partners contract for an amount not to exceed $246,944]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to pay performance fees for Contract Year No. 5 of the Agreement with the Water Infrastructure Partners for an amount not to exceed $246,944. (Public Utilities Commission)

(Fiscal impact.)

5/15/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

8. 060683 **[2006 Water Revenue Refunding Bonds Issuance]**

Mayor

Resolution approving the issuance of not to exceed $50,000,000 aggregate principal amount of San Francisco water revenue refunding bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue refunding bonds are issued; and authorizing the taking of appropriate actions in connection therewith; and related matters.

5/16/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9. 060536 **[Appropriating $891,300 of General Fund Reserve to fund cost overruns in temporary salaries for the Department of Elections for Fiscal Year 2005-2006]**

Mayor

Ordinance appropriating $891,300 of General Fund Reserve to fund cost overruns in temporary salaries for the Department of Elections for Fiscal Year 2005-2006.

(Fiscal impact.)

4/25/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10. 060650 **[Amendment to Lease for Space at 11 Grove Street]**

Mayor

Resolution authorizing the Department of the Environment to enter into a third lease amendment for space at 11 Grove Street.

5/9/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

11. 060247 **[Minimum Wage Implementation and Enforcement]**

Supervisors Maxwell, Ammiano, Daly, Mirkarimi, McGoldrick

Ordinance (1) amending Chapter 12R of the San Francisco Administrative Code (Minimum Wage Ordinance) to impose an annual fee upon employers to defray the City's costs of implementing and enforcing the Minimum Wage Ordinance, (2) expanding the powers and duties of the Office of Labor Standard Enforcement to implement and enforce the Minimum Wage Ordinance, and (3) making findings pursuant to the California Environmental Quality Act, Public Resources Code Section 21080(b)(8)(A), that the regulatory fees imposed by this ordinance are not a "project" and that such fees are imposed for the purpose of meeting operating expenses of the Office of Labor Standards Enforcement or successor department of the City and County of San Francisco, including employee wage rates, fringe benefits and other direct and indirect overhead charges, attributable to the implementation and enforcement of the Minimum Wage Ordinance.

(Fiscal impact.)

2/28/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

3/3/06, REFERRED TO DEPARTMENT. Referred to Planning Department and Small Business Commission.

3/7/06, TRANSFERRED to Budget and Finance Committee. 03/30/06 - Fee ad placed for the 4/12/06 meeting

3/10/06, RESPONSE RECEIVED Exempt from CEQA guidelines 15273(a).

4/12/06, CONTINUED. Heard in Committee. Speakers: Supervisor Maxwell; Rich Waller, Office of Labor Standards Enforcement; David Augustine; Harvey Rose, Budget Analyst; Lily Wu (translated from Chinese); Alex Tom, Chinese Progressive Association, Yo Chi Woo (translated from Chinese); Eloise Lee; Terry Valen, Philipino Center; Rita Wong, Asian Art Cacus, Alec Costerner; Local 2, Raymond Yuen; Elisia Swratz; Robert Holland, Local 7; Jim Lazarus, SF Chamber of Commerce, Marci Seville; Dan Scherotter; Mr Mcgonya (translated from Spanish), Day Labor Program; Ms. Mersates, Day Labor Program, Stephen Cornell, Small Business Advocates; Matt, Young Workers United, Julio Loyola (translated from Spanish); David Scholl; Hilary Ronen, Day Labor Program; Mr. Leslie, Restaurant Association; Leon Chow, Chinese Progressive Association; Jill Shenker, Mathew Garron, Employment Law Center; Micgael O'Conner, Small Minded Business Commission, Matthew Goldberg; Mr. Coleman; Ace Washington; Francisco DaCosta; Todd Rydstrom, Controller's Office.

Continued to April 26, 2006.

4/26/06, CONTINUED. Continued to May 17, 2006.

5/17/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee Speakers: Supervisor Maxwell; Ben Rosenfield, City Administrator's Office; Harvey Rose, Budget Analyst; female speaker, Monique Zmuda, Deputy Controller, Slyvia Duncan; Raymond Yun; Lin Chou Chin; male speaker, Jim Lazurus, SF Chamber of Commerce, Robert Haaland, Kevin Westly, Golden Gate Restaurant Association; Gordon Mar, Chinese Progressive Association; Kelly Dugan, Cheryl Adams, Deputy City Attorney

5/17/06 - Amendment of the whole bearing the same title.

5/17/06, CONTINUED

Continued as amended to June 7, 2006.

5/22/06, REFERRED to Budget and Finance Committee. 5/22/06 - referred to Planning for determination of environmental impact of amendment.

5/23/06 - Fee ad place in the SF Examiner for the June 7, 2006 meeting.

12. **041005** **[Pedestrian Protections]**

Supervisor Ma

Ordinance adding Sections 73, 73.1, 75, and 79 to the San Francisco Traffic Code to require the Director of Parking and Traffic to: (1) install countdown pedestrian signals, (2) designate specific crosswalk signal crossing times, and (3) upon the recommendation of the Pedestrian Safety Advisory Committee, install one hundred signs a year for three years informing the public regarding prohibited sidewalk activities; adding Sections 703.3, 703.4, and 703.5 to the San Francisco Public Works Code to require the Director of Public Works to install: (1) corner curb bulb-outs at the intersections of Dr. Carlton B. Goodlett Place with McAllister and Grove Streets, as permitted by state and local law, by June 30, 2007, and (2) ADA compliant curb-cut ramps on every sidewalk corner in the City by June 30, 2014; and providing that the requirements and schedules for installation of certain devices and improvements shall be considered for inclusion in the San Francisco Pedestrian Master Plan and that funding may be sought through the Proposition K Expenditure Plan.

(03/21/06 in Board: Supervisor Ma submitted a substitute ordinance bearing new title. Fiscal impact.)

7/13/04, ASSIGNED UNDER 30 DAY RULE to Land Use Committee, expires on 8/12/2004.

8/11/04, REFERRED TO DEPARTMENT. Referred to Department of Parking and Traffic for environmental review.

12/7/04, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance bearing new title.

12/7/04, ASSIGNED to Land Use Committee.

12/9/04, REFERRED TO DEPARTMENT. Referred to Department of Parking and Traffic for environmental review.

12/10/04, REFERRED TO DEPARTMENT. Referred to Department of Parking and Traffic as a courtesy.

12/15/04, REFERRED TO DEPARTMENT. Referred to Planning Department (Interim Director of Planning) for environmental review.

12/17/04, REFERRED TO DEPARTMENT. Referred to Planning Department (Environmental Review Officer) for environmental review.

12/20/04, TRANSFERRED to Finance and Audits Committee.

12/20/04, RESPONSE RECEIVED. DPT responding that item is not under their purview.

12/22/04, RESPONSE RECEIVED. Planning Department environmental review; categorically exempt.

1/31/05, TRANSFERRED to Budget and Finance Committee. New committee structure effective 2/7/05.

2/1/05, TRANSFERRED to Land Use Committee.

2/1/05, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance bearing new title

2/1/05, ASSIGNED to Land Use Committee.

3/9/05, TRANSFERRED to Budget and Finance Committee.

3/17/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ma; Bob Planthold, Senior Action Network; Harvey Rose, Budget Analyst; Shirley Bierly, Senior Action Network; Richard Ow, Senior Action Network; Karen Fishkin, Senior Action Network Board; Gillian Gillett, San Jose/Guerrero Coalition; Felicitas (Fely) Palarca, Senior Action Network and West Bay Senior Center; Olympia Draper, Senior Action Network and West Bay Senior Center; Filipina Zano, Senior Action Network and West Bay Filipino Senior Center; Jeanne Lynch, Senior Action Network, PSAC; Ernestine Weiss; Bruce Livingston, Executive Director, Senior Action Network.

3/17/05, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

12/29/05, FILED PURSUANT TO RULE 5.37.

3/7/06, REACTIVATED PURSUANT TO RULE 5.23. Supervisor Ma requested this matter be reactivated

3/8/06 - Supervisor Mirkarimi requested to be added as co-sponsor.

3/7/06, ASSIGNED to Land Use and Economic Development Committee.

3/21/06, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance bearing new title.

3/21/06, ASSIGNED to Land Use and Economic Development Committee.

3/28/06, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

04/13/06 - Categorically Exempt from CEQA.

4/14/06, TRANSFERRED to Budget and Finance Committee.

5/3/06, TABLED. Heard in Committee. Speakers: Bob Planthold.

5/9/06, REACTIVATED PURSUANT TO RULE 5.23. Supervisor Ma requested this matter be reactivated.

5/9/06, ASSIGNED to Budget and Finance Committee.

13. 060172 **[Budget Updates]**

Supervisor Daly

Hearing to consider budget updates from the Mayor, Controller, Budget Analyst, Office of Legislative Analyst and City Departments.

2/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

5/10/06, CONTINUED Heard in Committee Speakers: Monique Zmuda, Deputy Controller, Controller's Office; Noelle Simmons, Mayor's Office

Continued to May 17, 2006.

5/17/06, CONTINUED. Continued to May 24, 2006.

5/24/06, CONTINUED Heard in Committee Speakers: Noelle Simmons, Budget Director, Mayor's Office; Harvey Rose, Budget Analyst, Delene Wolf, Executive Director, Rent Arbitration Board, Ed Harrington, Controller, Robert Feldman, Executive Secretary, Board of Appeals; Mr Duncan, Health Service System;
Sharon Johnson, Heath Service System Board Member, Nancy Jenson; Clare Murphy, Executive Director, Retirement System, John Martin, Airport Director; Monique Moyer, Executive Director, SF Port, Susan Leal, General Manager PUC.

Continued to June 7, 2006.

14. 060726 **[Interim Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2006-2007]**

Mayor

Interim Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2007.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Pending introduction at the Board of Supervisor's meeting on 6/6/06.

15. 060727 **[Interim Consolidated Annual Salary Ordinance, Fiscal Year 2006-2007]**

Mayor

Interim Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation ordinance for fiscal year ending June 30, 2007.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Pending introduction at the Board of Supervisor's meeting on 6/6/06.

16. 060733 **[Interim Treasure Island Development Authority Budget]**

Mayor

Resolution approving the Interim Budget of the Treasure Island Development Authority for fiscal year 2006-2007.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Pending introduction at the Board of Supervisor's meeting on 6/6/06.

17. 060575 **[Budget Hearing and Review, FY 2006-07]**

Hearing to consider the Annual Budget for Rent Arbitration Board, Board of Appeals, Health Service System, Retirement System, Airport, Port, and Public Utilities Commission for fiscal year 2006-2007. (Clerk of the Board)

4/25/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/24/06, CONTINUED. Heard in Committee. Speakers: Noelle Simmons, Budget Director, Mayor's Office; Harvey Rose, Budget Analyst; Delene Wolf, Executive Director, Rent Arbitration Board; Ed Harrington, Controller; Robert Feldman, Executive Secretary, Board of Appeals; Mr. Duncan, Health Service System;
Sharon Johnson, Heath Service System Board Member; Nancy Jenson; Clare Murphy, Executive Director, Retirement System; John Martin, Airport Director; Monique Moyer, Executive Director, SF Port; Susan Leal, General Manager PUC.

Continued to June 7, 2006.

The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of this item was provided and completed on Wednesday, May 24, 2006.

18. 060584 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2007]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco: Airport, Board of Appeals, Health Service System, MTA, PORT, PUC, Rent and Retirement Board printed April 24, 2006, for the Fiscal Year ending June 30, 2007. (Mayor)

(Fiscal impact.)

5/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/24/06, CONTINUED. Heard in Committee. Speakers: Noelle Simmons, Budget Director, Mayor's Office; Harvey Rose, Budget Analyst; Delene Wolf, Executive Director, Rent Arbitration Board; Ed Harrington, Controller; Robert Feldman, Executive Secretary, Board of Appeals; Mr. Duncan, Health Service System;
Sharon Johnson, Heath Service System Board Member; Nancy Jenson; Clare Murphy, Executive Director, Retirement System; John Martin, Airport Director; Monique Moyer, Executive Director, SF Port; Susan Leal, General Manager PUC.

Continued to June 7, 2006.

The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of this item was provided and completed on Wednesday, May 24, 2006.

19. 060583 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2006, Fiscal Year ending June 30, 2007]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2006 for the fiscal year ending June 30, 2007. (Mayor)

(Fiscal impact.)

5/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/24/06, CONTINUED.
Heard in Committee. Speakers: Noelle Simmons, Budget Director, Mayor's Office; Harvey Rose, Budget Analyst, Delene Wolf, Executive Director, Rent Arbitration Board; Ed Harrington, Controller; Robert Feldman, Executive Secretary, Board of Appeals; Mr Duncan, Health Service System;
Sharon Johnson, Heath Service System Board Member, Nancy Jenson; Clare Murphy, Executive Director, Retirement System; John Martin, Airport Director; Monique Moyer, Executive Director, SF Port; Susan Leal, General Manager PUC.

Continued to June 7, 2006.

The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of this item was provided and completed on Wednesday, May 24, 2006.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public. reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, June 07, 2006 **11:00 AM** **Legislative Chamber 2nd Floor, City Hall, Room 250**

Rescheduled Meeting

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd.

Meeting Convened

The meeting convened at 11.13 a.m.

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REGULAR AGENDA

051919 [Worker Health Care Security Ordinance]

Supervisors Ammiano, Daly, Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.11, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

(Economic Impact)

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

12/22/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Dr. Mitch Katz, Director, Public Health; Jean Fraiser, SF Health Authority; Tim Paulson, SF Labor Council; Paul Sonn; Mike Casey, Local 2; Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association; Michael O'Conner; David Grant, Senior Action Network; Ken Jacobs; Nathan Nayman; male speaker; Scott Ahi; Mira, Young Workers United; female speaker, Young Workers United, Jenne Stella, Young Workers United; Jason Lockwood, Young Workers United, Daniel Chan, Young Worker United; Bruce Livingston; Dr. Christine Dehlendorf, Chief of Family Practice at SF General; male speaker; Craig Stole; Richard Rosen; Karen Lindsay; Dr. Ted Winn; Bill Sable, UFCW 648; Michael Lyon; Ron Silverstein; Andrew Gillian; Helen Hobbs; Connie Ford, Local 3; Jessica Rosegarden; Lourie Thomas; Ken Zenkell; male speaker; Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor; Don Bestier; Ms. Zmada; Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition; Richard Ow; Denise D'Anne; Rosabella Safont, Mark Klaiman; Michael Nulty; Zandra Elezanto; Evan Martinez; Bruce Allison; Andrew Bennett, male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title

Continued to February 15, 2006.

2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.

2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee Speakers: Supervisor Ammiano; Tim Paulson; Debbie Lerman; John Becker; Andrew Gillan; Karen Goore: Bruce Livingston; Arti Smitt, female speaker; Mary Ruth-Gross, United Health Care Workers West; Dan Schrouder; Sharron Long; Cindy Fasler; Kevin Westlye; Connie Ford, Local 3; male speaker; Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title

2/15/06, CONTINUED AS AMENDED. Continued to March 1, 2006.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; female speaker; Tim Paulson; Dan Schrouder; Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006.

3/1/06, CONTINUED AS AMENDED Continued as amended to March 15, 2006.

3/15/06, CONTINUED Continued to March 29, 2006.

3/29/06, CONTINUED Continued to April 12, 2006.

4/12/06, CONTINUED. Continued to April 26, 2006.

4/26/06, CONTINUED. Continued to May 10, 2006.

5/10/06, CONTINUED. Continued to May 24, 2006.

5/24/06, CONTINUED. Continued to June 7. 2006.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060618 **[Official Advertising - Type 1 consecutive day official advertising]**

Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for the category of Type 1 consecutive day official advertising, for the period commencing July 1, 2006 and ending June 30, 2007. (Purchaser)

5/5/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speaker: Alberto Alice, Purchaser's Office; Harvey Rose, Budget Analyst; Mike Yamashita, Bay Area Reporter; Joe Gange; Rensa Howe, SF Chronicle; Mary Kay Mitchell, Sharing Fund-SF Chronicle; Elizabeth Coleman, SF Chronicle; Nancy Wuerful; John Daleman; John Becker, Local 853; Mike Costello, Elsa Montinesa; Dean Osak.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060619 **[Official Advertising - Type 2 non-consecutive day official advertising]**

Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for the category of Type 2 non-consecutive day official advertising, for the period commencing July 1, 2006 and ending June 30, 2007. (Purchaser)

5/5/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speaker: Alberto Alice, Purchaser's Office; Harvey Rose, Budget Analyst; Mike Yamashita, Bay Area Reporter; Joe Gange; Rensa Howe, SF Chronicle; Mary Kay Mitchell, Sharing Fund-SF Chronicle; Elizabeth Coleman, SF Chronicle; Nancy Wuerful; John Daleman; John Becker, Local 853; Mike Costello; Elsa Montinesa; Dean Osak.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060626 **[Outreach Advertising - Outreach newspapers]**

Resolution designating El Latino to be the outreach newspaper of the City and County of San Francisco for the Hispanic community; San Francisco Bay View to be the outreach newspaper of the City and County of San Francisco for the African
American community; and, the San Francisco Bay Times to be the outreach newspaper of the City and County of San Francisco for the Lesbian Gay Bisexual Transgender community, to provide outreach advertising services for the fiscal year commencing July 1, 2006 and ending June 30, 2007.

5/5/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speaker: Alberto Alice, Purchaser's Office; Harvey Rose, Budget Analyst; Mike Yamashita, Bay Area Reporter; Joe Gange; Rensa Howe, SF Chronicle; Mary Kay Mitchell, Sharing Fund-SF Chronicle; Elizabeth Coleman, SF Chronicle; Nancy Wuerful; John Daleman; John Becker, Local 853; Mike Costello; Elsa Montinesa; Dean Osak.

06/07/06 - Amendment of the whole bearing a new title to add the following publications: El Reportero, China Press, World Journal, Sing Tao, and the Bay Area Reporter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution designating El Latino and El Reportero to be the outreach newspaper of the City and County of San Francisco for the Hispanic community; San Francisco Bay View to be the outreach newspaper of the City and County of San Francisco for the African American community; the San Francisco Bay Times and the Bay Area Reporter to be the outreach newspaper of the City and County of San Francisco for the Lesbian Gay Bisexual Transgender community; and the China Press, World Journal, and Sing Tao to be the outreach newspaper of the City and County of San Francisco for the Chinese community to provide outreach advertising services for the fiscal year commencing July 1, 2006 and ending June 30, 2007.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060484 [Authorizing the Department of Telecommunications and Information Services to amend its contract with Motorola, Inc. to exceed $20 million and extend the time for an additional ten years]

Supervisor Elsbernd

Resolution authorizing the Department of Telecommunications and Information Services to enter into the Sixth Amendment between the City and Motorola, Inc., to increase the authorization for the contract's anticipated expenditures to $20 million, and extend the time of the contract.

(Fiscal impact.)

4/11/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Mr. Vicent, DTIS; Harvey Rose, Budget Analyst; Noelle Simmons, Mayor's Budget Director; Joseph John, Manager, Radio Systems, DTIS.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060565 [Jurisdictional Transfer of Property, 525 Golden Gate]

Resolution authorizing the jurisdictional transfer of City-owned property at 525 Golden Gate Avenue to the Public Utilities Commission in consideration of Nine Million Nine Hundred Thousand Dollars. (Mayor)

(Fiscal impact.)

5/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Mayor requests this item be calendared at the May 24, 2006 meeting.

Heard in Committee. Speakers: Tony Irons, Deputy General Manager PUC; Noelle Simmons, Mayor's Budget Director; Harvey Rose, Budget Analyst; Ms. Porter.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Peskin, Mirkarimi, Elsbernd
Absent: 1 - Dufty

060634 [Authorize payment of performance fees for Year 5 of the Water Infrastructure Partners contract for an amount not to exceed $230,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to pay performance fees for Contract Year No. 5 of the Agreement with the Water Infrastructure Partners for an amount not to exceed $246,944. (Public Utilities Commission)

(Fiscal impact.)

5/15/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker: Susan Leal, Public Utilities Commission; Harvey Rose, Budget Analyst.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to pay performance fees for Contract Year No. 5 of the Agreement with the Water Infrastructure Partners for an amount not to exceed $230,000. (Public Utilities Commission)

(Fiscal impact.)

RECOMMENDED AS AMENDED by the following vote:
Ayes: 4 - Daly, Peskin, Mirkarimi, Elsbernd
Absent: 1 - Dufty

060683 **[2006 Water Revenue Refunding Bonds Issuance]**

Mayor

Resolution approving the issuance of not to exceed $50,000,000 aggregate principal amount of San Francisco water revenue refunding bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue refunding bonds are issued; and authorizing the taking of appropriate actions in connection therewith; and related matters.

5/16/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speaker: : Susan Leal, Public Utilities Commission; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:
Ayes: 3 - Daly, Peskin, Elsbernd
Absent: 2 - Dufty, Mirkarimi

060536 **[Appropriating $891,300 of General Fund Reserve to fund cost overruns in temporary salaries for the Department of Elections for Fiscal Year 2005-2006]**

Mayor

Ordinance appropriating $891,300 of General Fund Reserve to fund cost overruns in temporary salaries for the Department of Elections for Fiscal Year 2005-2006.

(Fiscal impact.)

4/25/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: John Arntz, Director of Elections; Monique Zmuda, Deputy Controller; Noelle Simmons, Mayor's Budget Director; Ed Harrington, Controller; Harvey Rose, Budget Analyst.

06/07/06 - Amended on page 1 line 4 after the work "Ordinance" add the word "retroactively" and on page 1 line 10 after the word "herein" add the word "retroactvely".

AMENDED.

Ordinance retroactively appropriating $891,300 of General Fund Reserve to fund cost overruns in temporary salaries for the Department of Elections for Fiscal Year 2005-2006.

(Fiscal impact.)

RECOMMENDED AS AMENDED by the following vote:
Ayes: 4 - Daly, Peskin, Mirkarimi, Elsbernd
Absent: 1 - Dufty

060650 **[Amendment to Lease for Space at 11 Grove Street]**

Mayor

Resolution authorizing the Department of the Environment to enter into a third lease amendment for space at 11 Grove Street.

5/9/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee Speakers: David Osman, Dept. of the Environment; Harvey Rose, Budget Analyst; Nancy Wuerful; Cheryl Adams, Deputy City Attorney.

Continued to June 14, 2006.

CONTINUED by the following vote:

Ayes: 4 - Daly, Dufty, Peskin, Elsbernd
Absent: 1 - Mirkarimi

060247 [Minimum Wage Implementation and Enforcement]

Supervisors Maxwell, Ammiano, Daly, Mirkarimi, McGoldrick

Ordinance (1) amending Chapter 12R of the San Francisco Administrative Code (Minimum Wage Ordinance) to impose an annual fee upon employers to defray the City's costs of implementing and enforcing the Minimum Wage Ordinance, (2) expanding the powers and duties of the Office of Labor Standard Enforcement to implement and enforce the Minimum Wage Ordinance, and (3) making findings pursuant to the California Environmental Quality Act, Public Resources Code Section 21080(b)(8)(A), that the regulatory fees imposed by this ordinance are not a "project" and that such fees are imposed for the purpose of meeting operating expenses of the Office of Labor Standards Enforcement or successor department of the City and County of San Francisco, including employee wage rates, fringe benefits and other direct and indirect overhead charges, attributable to the implementation and enforcement of the Minimum Wage Ordinance.

(Fiscal impact.)

2/28/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee

3/3/06, REFERRED TO DEPARTMENT Referred to Planning Department and Small Business Commission.

3/7/06, TRANSFERRED to Budget and Finance Committee 03/30/06 - Fee ad placed for the 4/12/06 meeting.

3/10/06, RESPONSE RECEIVED. Exempt from CEQA guidelines 15273(a).

4/12/06, CONTINUED. Heard in Committee Speakers. Supervisor Maxwell; Rich Waller, Office of Labor Standards Enforcement, David Augustine; Harvey Rose, Budget Analyst; Lily Wu (translated from Chinese); Alex Tom, Chinese Progressive Association; Yo Chi Woo (translated from Chinese); Eloise Lee, Terry Valen, Philipino Center; Rita Wong, Asian Art Cacus; Alec Costerner; Local 2; Raymond Yuen; Elisia Swratz, Robert Holland, Local 7; Jim Lazarus, SF Chamber of Commerce; Marci Seville; Dan Scherotter, Mr. Megonya (translated from Spanish), Day Labor Program; Ms. Mersates, Day Labor Program; Stephen Cornell, Small Business Advocates; Matt, Young Workers United, Julio Loyola (translated from Spanish); David Scholl; Hilary Ronen, Day Lahor Program; Mr Leslie, Restaurant Association; Leon Chow, Chinese Progressive Association, Jill Shenker; Mathew Garron, Employment Law Center; Micgael O'Conner, Small Minded Business Commission; Matthew Goldberg; Mr Coleman, Ace Washington; Francisco DaCosta; Todd Rydstrom, Controller's Office

Continued to April 26, 2006

4/26/06, CONTINUED Continued to May 17, 2006.

5/17/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE Heard in Committee Speakers Supervisor Maxwell; Ben Rosenfield, City Administrator's Office, Harvey Rose, Budget Analyst, female speaker; Monique Zmuda, Deputy Controller, Slyvia Duncan; Raymond Yun; Lin Chou Chin; male speaker, Jim Lazurus, SF Chamber of Commerce; Robert Haaland, Kevin Westly, Golden Gate Restaurant Association, Gordon Mar, Chinese Progressive Association; Kelly Dugan, Cheryl Adams, Deputy City Attorney

5/17/06 - Amendment of the whole hearing the same title

5/17/06, CONTINUED

Continued as amended to June 7, 2006

5/22/06, REFERRED to Budget and Finance Committee 5/23/06 - Fee ad place in the SF Examiner for the June 7, 2006 meeting

Heard in Committee. Speakers: Supervisor Maxwell; Jim Lazurus, SF Chamber of Commerce; Alex, Chinese Progressive Association; male speaker, Golden Gate Restaurant Association.

06/07/06 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 4 - Daly, Peskin, Mirkarimi, Elsbernd
Absent: 1 - Dufty

041005 **[Pedestrian Protections]**

Supervisor Ma

Ordinance adding Sections 73, 73.1, 75, and 79 to the San Francisco Traffic Code to require the Director of Parking and Traffic to: (1) install countdown pedestrian signals, (2) designate specific crosswalk signal crossing times, and (3) upon the recommendation of the Pedestrian Safety Advisory Committee, install one hundred signs a year for three years informing the public regarding prohibited sidewalk activities; adding Sections 703.3, 703.4, and 703.5 to the San Francisco Public Works Code to require the Director of Public Works to install: (1) corner curb bulb-outs at the intersections of Dr. Carlton B. Goodlett Place with McAllister and Grove Streets, as permitted by state and local law, by June 30, 2007, and (2) ADA compliant curb-cut ramps on every sidewalk corner in the City by June 30, 2014; and providing that the requirements and schedules for installation of certain devices and improvements shall be considered for inclusion in the San Francisco Pedestrian Master Plan and that funding may be sought through the Proposition K Expenditure Plan.

(03/21/06 in Board: Supervisor Ma submitted a substitute ordinance bearing new title. Fiscal impact.)

7/13/04, ASSIGNED UNDER 30 DAY RULE to Land Use Committee, expires on 8/12/2004

8/11/04, REFERRED TO DEPARTMENT. Referred to Department of Parking and Traffic for environmental review

12/7/04, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance bearing new title.

12/7/04, ASSIGNED to Land Use Committee.

12/9/04, REFERRED TO DEPARTMENT. Referred to Department of Parking and Traffic for environmental review

12/10/04, REFERRED TO DEPARTMENT. Referred to Department of Parking and Traffic as a courtesy.

12/15/04, REFERRED TO DEPARTMENT. Referred to Planning Department (Interim Director of Planning) for environmental review.

12/17/04, REFERRED TO DEPARTMENT. Referred to Planning Department (Environmental Review Officer) for environmental review.

12/20/04, RESPONSE RECEIVED. DPT responding that item is not under their purview.

12/20/04, TRANSFERRED to Finance and Audits Committee.

12/22/04, RESPONSE RECEIVED. Planning Department environmental review; categorically exempt.

1/31/05, TRANSFERRED to Budget and Finance Committee. New committee structure effective 2/7/05.

2/1/05, TRANSFERRED to Land Use Committee.

2/1/05, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance bearing new title.

2/1/05, ASSIGNED to Land Use Committee.

3/9/05, TRANSFERRED to Budget and Finance Committee.

3/17/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ma, Bob Planthold, Senior Action Network, Harvey Rose, Budget Analyst; Shirley Bierly, Senior Action Network; Richard Ow, Senior Action Network; Karen Fishkin, Senior Action Network Board; Gillian Gillett, San Jose/Guerrero Coalition, Felicitas (Fely) Palarca, Senior Action Network and West Bay Senior Center, Olympia Draper, Senior Action Network and West Bay Senior Center, Filipina Zano, Senior Action Network and West Bay Filipino Senior Center, Jeanne Lynch, Senior Action Network, PSAC; Ernestine Weiss, Bruce Livingston, Executive Director, Senior Action Network.

3/17/05, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

12/29/05, FILED PURSUANT TO RULE 5.37.

3/7/06, REACTIVATED PURSUANT TO RULE 5.23. Supervisor Ma requested this matter be reactivated.

3/8/06 - Supervisor Mirkarimi requested to be added as co-sponsor.

3/7/06, ASSIGNED to Land Use and Economic Development Committee

3/21/06, SUBSTITUTED. Supervisor Ma submitted a substitute ordinance bearing new title

3/21/06, ASSIGNED to Land Use and Economic Development Committee.

3/28/06, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review

04/13/06 - Categorically Exempt from CEQA.

4/14/06, TRANSFERRED to Budget and Finance Committee.

5/3/06, TABLED. Heard in Committee. Speakers: Bob Planthold.

5/9/06, REACTIVATED PURSUANT TO RULE 5.23. Supervisor Ma requested this matter be reactivated.

5/9/06, ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Bill Barnes, aide to Supervisor Ma, Frank Markowitz, MTA.

File duplicated to create File No. 060886 which will only address the addition of section 73.1of the Traffic Code.

DIVIDED.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Daly, Dufty, Peskin, Elsbernd
Absent: 1 - Mirkarimi

060886 **[Pedestrian Protection]**

Ordinance adding Section 73.1 to the San Francisco Traffic Code to require the Director of Parking and Traffic to designate specific crosswalk signal crossing times.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Daly, Dufty, Peskin, Elsbernd
Absent: 1 - Mirkarimi

060172 **[Budget Updates]**

Supervisor Daly

Hearing to consider budget updates from the Mayor, Controller, Budget Analyst, Office of Legislative Analyst and City Departments.

2/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

5/10/06, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller, Controller's Office; Noelle Simmons, Mayor's Office

Continued to May 17, 2006

5/17/06, CONTINUED. Continued to May 24, 2006.

5/24/06, CONTINUED. Heard in Committee. Speakers: Noelle Simmons, Budget Director, Mayor's Office; Harvey Rose, Budget Analyst; Delene Wolf, Executive Director, Rent Arbitration Board, Ed Harrington, Controller, Robert Feldman, Executive Secretary, Board of Appeals; Mr. Duncan, Health Service System;
Sharon Johnson, Heath Service System Board Member, Nancy Jenson, Clare Murphy, Executive Director, Retirement System, John Martin, Airport Director; Monique Moyer, Executive Director, SF Port, Susan Leal, General Manager PUC

Continued to June 7, 2006

Heard in Committee. Speakers: Noelle Simmons, Mayor's Budget Director; Harvey Rose, Budget Analyst; Ken Bruce Budget Analyst's Office; Monique Zmuda, Deptuy Controller.

Continued to June 14, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060726 **[Interim Consolidated Budget and Annual Appropriation Ordinance, Fiscal Year 2006-2007]**

Mayor

Interim Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2007.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Noelle Simmons, Mayor's Budget Director; Harvey Rose, Budget Analyst; Ken Bruce, Budget Analyst's Office; Monique Zmuda, Deptuy Controller.

06/7/06 - Amended Administrative provisions on page 139 at the end of section 10.3 add "The Controller's Office shall report to the Budget and Finance Committee on the status of the Salary and Benefits Reserve, including amounts transferred to individual City Departments and remaining Reserve balances, following the first quarter of FY 2006-07 and as part of the Controller's Six and Nine Month Budget Status Reports." Attachment in the file.

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060727 **[Interim Consolidated Annual Salary Ordinance, Fiscal Year 2006-2007]**

Mayor

Interim Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation ordinance for fiscal year ending June 30, 2007.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 6/5/06 - Received from Human Resources Director, Interim Annual Salary Ordinance Fiscal Yearing ending June 30, 2007, revised June 2, 2006. Copies distributed to each member of the Board.

Heard in Committee. Speakers: Noelle Simmons, Mayor's Budget Director; Harvey Rose, Budget Analyst; Ken Bruce, Budget Analyst's Office; Monique Zmuda, Deptuy Controller.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060733 **[Interim Treasure Island Development Authority Budget]**

Mayor

Resolution approving the Interim Budget of the Treasure Island Development Authority for fiscal year 2006-2007.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Noelle Simmons, Mayor's Budget Director; Harvey Rose, Budget Analyst; Ken Bruce, Budget Analyst's Office; Monique Zmuda, Deptuy Controller.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060575 **[Budget Hearing and Review, FY 2006-07]**

Hearing to consider the Annual Budget for Rent Arbitration Board, Board of Appeals, Health Service System, Retirement System, Airport, Port, and Public Utilities Commission for fiscal year 2006-2007. (Clerk of the Board)

4/25/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/24/06, CONTINUED. Heard in Committee. Speakers: Noelle Simmons, Budget Director, Mayor's Office; Harvey Rose, Budget Analyst, Delene Wolf, Executive Director, Rent Arbitration Board; Ed Harrington, Controller; Robert Feldman, Executive Secretary, Board of Appeals; Mr. Duncan, Health Service System;
Sharon Johnson, Heath Service System Board Member; Nancy Jenson; Clare Murphy, Executive Director, Retirement System, John Martin, Airport Director; Monique Moyer, Executive Director, SF Port, Susan Leal, General Manager PUC.

Continued to June 7, 2006

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Delene Wolf, Executive Director Rent Arbitration Board; Bob Feldmean, Executive Secretary, Board of Appeals; Bart Duncan, Director, Health Service System; Herbert Winer; Clare Meconski; Clare Dunn; Bern Crotty; Jean Thomason; Phil Ginsberg, Human Resources Director; Clare Murphy, Executive Director, Retirement System; Christian Martin, Budget Analyst's Office; Allen Gibson, Budget Analyst's Office; Monique Moyer, Executive Director, SF Port; Ms. Olson, SF Port; Susan Leal, Public Utilities Commission; Michelle Duciano, PUC; Tom Franza, PUC; Michael Croylie; H. Kelly, PUC; Scott McDonald; Barbara Hale, PUC; Jared, Dept of the Environment; Mr. Ford, MTA.

Continued to June 29, 2006.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Elsbernd
Absent: 2 - Peskin, Mirkarimi

060584 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2007]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco: Airport, Board of Appeals, Health Service System, MTA, PORT, PUC, Rent and Retirement Board printed April 24, 2006, for the Fiscal Year ending June 30, 2007. (Mayor)

(Fiscal impact.)

5/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

5/24/06, CONTINUED Heard in Committee Speakers: Noelle Simmons, Budget Director, Mayor's Office; Harvey Rose, Budget Analyst, Delene Wolf, Executive Director, Rent Arbitration Board; Ed Harrington, Controller, Robert Feldman, Executive Secretary, Board of Appeals, Mr Duncan, Health Service System;
Sharon Johnson, Heath Service System Board Member; Nancy Jenson, Clare Murphy, Executive Director, Retirement System, John Martin, Airport Director; Monique Moyer, Executive Director, SF Port, Susan Leal, General Manager PUC

Continued to June 7, 2006

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Delene Wolf, Executive Director Rent Arbitration Board; Bob Feldmean, Executive Secretary, Board of Appeals; Bart Duncan, Director, Health Service System; Herbert Winer; Clare Meconski; Clare Dunn; Bern Crotty, Jean Thomason; Phil Ginsberg, Human Resources Director; Clare Murphy, Executive Director, Retirement System; Christian Martin, Budget Analyst's Office; Allen Gibson, Budget Analyst's Office, Monique Moyer, Executive Director, SF Port; Ms. Olson, SF Port; Susan Leal, Public Utilities Commission; Michelle Duciano, PUC; Tom Franza, PUC; Michael Croylie; H. Kelly, PUC; Scott McDonald; Barbara Hale, PUC, Jared, Dept of the Environment; Mr. Ford, MTA.

Continued to June 29, 2006.

CONTINUED by the following vote:

Ayes. 3 - Daly, Dufty, Elsbernd
Absent: 2 - Peskin, Mirkarimi

060583 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2006, Fiscal Year ending June 30, 2007]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2006 for the fiscal year ending June 30, 2007. (Mayor)

(Fiscal impact.)

5/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/24/06, CONTINUED.

Heard in Committee. Speakers: Noelle Simmons, Budget Director, Mayor's Office; Harvey Rose, Budget Analyst; Delene Wolf, Executive Director, Rent Arbitration Board. Ed Harrington, Controller; Rohert Feldman, Executive Secretary, Board of Appeals; Mr. Duncan, Health Service System;

Sharon Johnson, Heath Service System Board Member; Nancy Jenson; Clare Murphy, Executive Director, Retirement System; John Martin, Airport Director; Monique Moyer, Executive Director, SF Port; Susan Leal, General Manager PUC.

Continued to June 7, 2006.

Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Delene Wolf, Executive Director Rent Arbitration Board; Bob Feldmean, Executive Secretary, Board of Appeals; Bart Duncan, Director, Health Service System; Herbert Winer; Clare Meconski; Clare Dunn; Bern Crotty; Jean Thomason; Phil Ginsberg, Human Resources Director; Clare Murphy, Executive Director, Retirement System; Christian Martin, Budget Analyst's Office; Allen Gibson, Budget Analyst's Office; Monique Moyer, Executive Director, SF Port; Ms. Olson, SF Port; Susan Leal, Public Utilities Commission; Michelle Duciano, PUC; Tom Franza, PUC; Michael Croylie; H. Kelly, PUC; Scott McDonald; Barbara Hale, PUC; Jared, Dept of the Environment; Mr. Ford, MTA.

Continued to June 29, 2006.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Elsbernd
Absent: 2 - Peskin, Mirkarimi

ADJOURNMENT

The meeting adjourned at 6:47 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, June 14, 2006 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

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If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the June 14, 2006 Budget and Finance Committee Agenda.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.

JUN 09 2006

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AGENDA CHANGES

J-09-07P12 45 RCV

REGULAR AGENDA

1. **060650** **[Amendment to Lease for Space at 11 Grove Street]**

Mayor

Resolution authorizing the Department of the Environment to enter into a third lease amendment for space at 11 Grove Street.

5/9/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/7/06, CONTINUED. Heard in Committee Speakers: David Osman, Dept. of the Environment; Harvey Rose, Budget Analyst; Nancy Wuerful; Cheryl Adams, Deputy City Attorney.

Continued to June 14, 2006.

2. 060585 **[Ten Year Capital Expenditure Plan]**

Supervisors Elsbernd, Peskin

Hearing to consider the City and County of San Francisco Proposed ten-year capital expenditure plan for Fiscal Year 2007-2016, in compliance with Administrative Code Section 3.20.

(Fiscal impact.)

5/9/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/17/06, CONTINUED. Continued to June 14, 2006

3. 060810 **[Reserve Funds, Arts Commission]**

Hearing to consider release of reserved funds, Arts Commission (File No. 060341, Ordinance No. 80-06), in the amount of $250,000 allocated to the Cultural Equity Endowment Grants for fiscal year 2005-2006. (Arts Commission)

5/31/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 060802 **[Homeless and Senior Services Contract Approval – Episcopal Community Services]**

Resolution approving the contract between the City and County of San Francisco and Episcopal Community Services to provide various safety net services to homeless, formerly homeless, and frail and elderly senior citizens in San Francisco, for the period from July 1, 2006 to June 30, 2012, in the amount of $59,910,467. (Human Services Department)

5/26/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests this matter be scheduled at the earliest meeting as this is time sensitive

5. 060803 **[Housing Services and Support Services Contract Approval - Tenderloin Housing Clinic]**

Resolution approving the contract between the City and County of San Francisco and the Tenderloin Housing Clinic to provide housing services and support services to formerly homeless adults for the period from July 1, 2006 to June 30, 2009, in the amount of $41,589,314. (Human Services Department)

5/26/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests this matter be scheduled at the earliest meeting as this is time sensitive.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Revised 6/9/06

Wednesday, June 14, 2006 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

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If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the June 14, 2006 Budget and Finance Committee Agenda.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
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AGENDA CHANGES

REGULAR AGENDA

1. **060650** **[Amendment to Lease for Space at 11 Grove Street]**

Mayor

Resolution authorizing the Department of the Environment to enter into a third lease amendment for space at 11 Grove Street.

5/9/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/7/06, CONTINUED. Heard in Committee Speakers: David Osman, Dept. of the Environment; Harvey Rose, Budget Analyst; Nancy Wuerful; Cheryl Adams, Deputy City Attorney.

Continued to June 14, 2006.

2. 060585 **[Ten Year Capital Expenditure Plan]**

Supervisors Elsbernd, Peskin

Hearing to consider the City and County of San Francisco Proposed ten-year capital expenditure plan for Fiscal Year 2007-2016, in compliance with Administrative Code Section 3.20.

(Fiscal impact.)

5/9/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/17/06, CONTINUED. Continued to June 14, 2006

3. 060810 **[Reserve Funds, Arts Commission]**

Hearing to consider release of reserved funds, Arts Commission (File No. 060341, Ordinance No. 80-06), in the amount of $250,000 allocated to the Cultural Equity Endowment Grants for fiscal year 2005-2006. (Arts Commission)

5/31/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

4. 060802 **[Homeless and Senior Services Contract Approval – Episcopal Community Services]**

Resolution approving the contract between the City and County of San Francisco and Episcopal Community Services to provide various safety net services to homeless, formerly homeless, and frail and elderly senior citizens in San Francisco, for the period from July 1, 2006 to June 30, 2012, in the amount of $59,910,467. (Human Services Department)

5/26/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests this matter be scheduled at the earliest meeting as this is time sensitive.

5. 060803 **[Housing Services and Support Services Contract Approval - Tenderloin Housing Clinic]**

Resolution approving the contract between the City and County of San Francisco and the Tenderloin Housing Clinic to provide housing services and support services to formerly homeless adults for the period from July 1, 2006 to June 30, 2009, in the amount of $41,589,314. (Human Services Department)

5/26/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests this matter be scheduled at the earliest meeting as this is time sensitive.

6. 060172 **[Budget Updates]**

Supervisor Daly

Hearing to consider budget updates from the Mayor, Controller, Budget Analyst, Office of Legislative Analyst and City Departments.

2/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/10/06, CONTINUED. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller, Controller's Office; Noelle Simmons, Mayor's Office

Continued to May 17, 2006.

5/17/06, CONTINUED. Continued to May 24, 2006

5/24/06, CONTINUED. Heard in Committee Speakers Noelle Simmons, Budget Director, Mayor's Office, Harvey Rose, Budget Analyst, Delene Wolf, Executive Director, Rent Arbitration Board; Ed Harrington, Controller; Robert Feldman, Executive Secretary, Board of Appeals; Mr. Duncan, Health Service System,
Sharon Johnson, Heath Service System Board Memher; Nancy Jenson; Clare Murphy, Executive Director, Retirement System, John Martin, Airport Director; Monique Moyer, Executive Director, SF Port, Susan Leal, General Manager PUC.

Continued to June 7, 2006.

6/7/06, CONTINUED Heard in Committee Speakers Noelle Simmons, Mayor's Budget Director; Harvey Rose, Budget Analyst; Ken Bruce, Budget Analyst's Office, Monique Zmuda, Deptuy Controller

Continued to June 14, 2006.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, June 14, 2006 **1:00 PM** **Legislative Chamber, City Hall, Room 250**

Regular Meeting

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd.

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Meeting Convened

The meeting convened at 1:11 p.m.

REGULAR AGENDA

060650 **[Amendment to Lease for Space at 11 Grove Street]**

Mayor

Resolution authorizing the Department of the Environment to enter into a third lease amendment for space at 11 Grove Street.

5/9/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/7/06, CONTINUED. Heard in Committee Speakers: David Osman, Dept of the Environment, Harvey Rose, Budget Analyst; Nancy Wuerful; Cheryl Adams, Deputy City Attorney.

Continued to June 14, 2006.

Heard in Committee. Speakers: David Osman, Dept. of the Environment; Ben Rosenfeld, City Administrator's Office; Harvey Rose, Budget Analyst; Jim Haas; Debra Walker; Nancy Wuerful.

Continued to June 28, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060585 **[Ten Year Capital Expenditure Plan]**

Supervisors Elsbernd, Peskin

Resolution adopting the the City's initial ten-year capital expenditure plan.

(Fiscal impact.)

5/9/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

5/17/06, CONTINUED. Continued to June 14, 2006

Heard in Committee. Speakers: Ed Lee, City Administrator; Ben Rosenfeld, City Administrator's Office, Gary Hoy, Public Works; Jim Haas; female speaker.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution adopting the City's initial ten year capital expenditure plan.

Supervisor Daly dissenting on parts of the plan that use general fund dollars to fund capital projects.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060810 **[Reserve Funds, Arts Commission]**

Hearing to consider release of reserved funds, Arts Commission (File No. 060341, Ordinance No. 80-06), in the amount of $250,000 allocated to the Cultural Equity Endowment Grants for fiscal year 2005-2006. (Arts Commission)

5/31/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Richard Newirth, Directur of Cultural Afairs, Arts Commission; Debra Walker, Chair, Arts Task Force; Jules Gomez.

APPROVED AND FILED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060802 **[Homeless and Senior Services Contract Approval - Episcopal Community Services]**

Resolution approving the contract between the City and County of San Francisco and Episcopal Community Services to provide various safety net services to homeless, formerly homeless, and frail and elderly senior citizens in San Francisco, for the period from July 1, 2006 to June 30, 2012, in the amount of $59,910,467. (Human Services Department)

5/26/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests this matter be scheduled at the earliest meeting as this is time sensitive

6/7/06: Human Services Agency submitted a substitute resolution bearing new title

Heard in Committee. Speakers: Dave Curto; Kimberly Fuergerson, Human Services Agency; Joseph Grigwood; female speaker.

06/14/06 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution approving the contract between the City and County of San Francisco and Episcopal Community Services to provide various safety net services to homeless, formerly homeless, and frail and elderly senior citizens in San Francisco, for the period from July 1, 2006 to June 30, 2009, in the amount of $30,387,988. (Human Services Department)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060803 **[Housing Services and Support Services Contract Approval - Tenderloin Housing Clinic]**

Resolution approving the contract between the City and County of San Francisco and the Tenderloin Housing Clinic to provide housing services and support services to formerly homeless adults for the period from July 1, 2006 to June 30, 2009, in the amount of $41,589,314. (Human Services Department)

5/26/06, RECEIVED AND ASSIGNED to Budget and Finance Committee Department requests this matter be scheduled at the earliest meeting as this is time sensitive

Heard in Committee. Speakers: Dave Curto; Kimberly Fuergerson, Human Services Agency; Joseph Grigwood; female speaker.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060172 **[Budget Updates]**

Supervisor Daly

Hearing to consider budget updates from the Mayor, Controller, Budget Analyst, Office of Legislative Analyst and City Departments.

2/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

5/10/06, CONTINUED Heard in Committee Speakers: Monique Zmuda, Deputy Controller, Controller's Office, Noelle Simmons, Mayor's Office

Continued to May 17, 2006.

5/17/06, CONTINUED Continued to May 24, 2006.

5/24/06, CONTINUED. Heard in Committee. Speakers: Noelle Simmons, Budget Director, Mayor's Office; Harvey Rose, Budget Analyst, Delene Wolf, Executive Director, Rent Arbitration Board, Ed Harrington, Controller, Robert Feldman, Executive Secretary, Board of Appeals; Mr Duncan, Health Service System;
Sharon Johnson, Heath Service System Board Member; Nancy Jenson, Clare Murphy, Executive Director, Retirement System, John Martin, Airport Director; Monique Moyer, Executive Director, SF Port, Susan Leal, General Manager PUC.

Continued to June 7, 2006.

6/7/06, CONTINUED. Heard in Committee Speakers Noelle Simmons, Mayor's Budget Director; Harvey Rose, Budget Analyst, Ken Bruce, Budget Analyst's Office; Monique Zmuda, Deptuy Controller.

Continued to June 14, 2006

Continued to June 19, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 3:14 p.m.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Meeting Agenda
Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, June 14, 2006 **4:00 PM** **Legislative Chamber, 2nd Floor, City Hall, Room 250**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
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AGENDA CHANGES

REGULAR AGENDA

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1. **051907** **[Minimum Compensation Ordinance]**

Supervisors Ammiano, McGoldrick, Mirkarimi, Daly

Ordinance amending the San Francisco Administrative Code by amending Sections 12P.2, 12P.3, 12P.4, 12P.5, 12P.6, 12P.7 and 12P.8, and by adding Sections 12P.5.1, 12P.6.1 and 12P.6.2, to amend the Minimum Compensation Ordinance by making both substantive and clarifying changes with respect to: the obligations imposed on Contractors; notification, investigation, auditing, inspection, enforcement and settlement procedures; the withholding of contract payments; provisions relating to waivers; certain definitions, including the definition of Covered Employees; an increase in the hourly wage rate for all employees; the assessment of liquidated damages; and the process for determining whether a Contractor has violated the Ordinance and for the administrative appeal of such determinations.

(Fiscal impact)
(Economic Impact)

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

3/1/06, AMENDED. Heard in Committee. Speakers: Supervisor Ammiano; Supervisor McGoldrick; Paul Zarefsky, Deputy City Attorney; Donna Levitt; Anne Kronenberg, Deputy Director, Public Health; female speaker; Harvey Rose, Budget Analyst; Noelle Simmons, Mayor's Budget Office, Phil Arnold, Human Services; female speaker, translated; Robert Gustamante; Mark Guber; male speaker; Connie Ford; Mary Ruth Gross; Mia Chow; Frederick Hobson; Gordon Mar; Wilma Newsom; Bruce Halister; Jane Mosco; George Williams; Chip Corkent; Kelly Dougan, Local 2; Debbie Harman: female speaker; Mr. Kramer.

3/1/06 - Amended on page 3, line 12-13 to delete "the term "Covered Employee"" and on page 20, line, line 22 to insert the word "entered" after the words "Contract Amendment".

3/1/06, CONTINUED AS AMENDED. Continued to March 22, 2006.

3/22/06, CONTINUED. Heard in Committee Speakers: none.

Continued to March 29, 2006.

3/29/06, CONTINUED. Continued to April 5, 2006.

4/5/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Supervisor Ammiano; Supervisor McGoldrick; Noelle Simmons, Mayor's Budget Office, Monique Zmuda, Controller's Office; Hugh Gregory; female speaker; Alice Davis; Robert Gustamonte; Mark Gruber; Karl Kramer.

2. 051919 [Worker Health Care Security Ordinance]

Supervisors Ammiano, Daly, Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.11, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

(Economic Impact)

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

12/22/05, REFERRED TO DEPARTMENT Referred to Small Business Commission for comment and recommendation.

2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Dr Mitch Katz, Director, Public Health; Jean Fraiser, SF Health Authority; Tim Paulson, SF Labor Council, Paul Sonn; Mike Casey, Local 2, Steve Faulk, SF Chamber of Commerce, Kevin Westlye, Golden Gate Restaurant Association, Michael O'Conner, David Grant, Senior Action Network, Ken Jacobs, Nathan Nayman; male speaker, Scott Ahi; Mira, Young Workers United, female speaker, Young Workers United, Jenne Stella, Young Workers United, Jason Lockwood, Young Workers United, Daniel Chan, Young Worker United, Bruce Livingston, Dr Christine Dehlendorf, Chief of Family Practice at SF General, male speaker; Craig Stole; Richard Rosen; Karen Lindsay, Dr Ted Winn; Bill Sable, UFCW 648, Michael Lyon; Ron Silverstein, Andrew Gillian; Helen Hobbs, Connie Ford, Local 3; Jessica Rosegarden; Lourie Thomas; Ken Zenkell; male speaker; Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor; Don Bestier; Ms. Zmada, Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition, Richard Ow, Denise D'Anne; Rosabella Safont, Mark Klaiman; Michael Nulty, Zandra Elezanto; Evan Martinez; Bruce Allison; Andrew Bennett, male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title.

Continued to February 15, 2006.

2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.

2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano, Tim Paulson; Debbie Lerman; John Becker; Andrew Gillan; Karen Goore; Bruce Livingston; Arti Smitt, female speaker, Mary Ruth-Gross, United Health Care Workers West, Dan Schrouder, Sharron Long; Cindy Fasler, Kevin Westlye; Connie Ford, Local 3; male speaker; Kelley Clements; Decel Desada, Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney

02/15/06 - Amendment of the whole as further amended bearing a new title.

2/15/06, CONTINUED AS AMENDED Continued to March 1, 2006.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE Heard in Committee Speakers: Supervisor Ammiano; female speaker, Tim Paulson; Dan Schrouder, Kevin Lesley; Mary Lou Gross

Continued to March 15, 2006

3/1/06, CONTINUED AS AMENDED Continued as amended to March 15, 2006.

3/15/06, CONTINUED. Continued to March 29, 2006.

3/29/06, CONTINUED. Continued to April 12, 2006.

4/12/06, CONTINUED. Continued to April 26, 2006.

4/26/06, CONTINUED. Continued to May 10, 2006

5/10/06, CONTINUED. Continued to May 24, 2006.

5/24/06, CONTINUED Continued to June 7, 2006.

6/7/06, CONTINUED TO CALL OF THE CHAIR

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(Not to be considered at this meeting)

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060793 **[Aging and Adult Services Community Living Fund]**

Supervisors Alioto-Pier, Maxwell, Ammiano, Dufty, Ma

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-12, to create an Aging and Adult Services Community Living Fund to fund aging in place and community placement alternatives, including programs and services provided in an individual's home, programs and services provided in assisted living facilities, supportive housing and congregate housing; and provide care and support for individuals who may otherwise require care within an institution.

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Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, June 14, 2006 **4:00 PM** **Legislative Chamber, 2nd Floor, City Hall, Room 250**

Special Meeting

Members Present: Chris Daly, Bevan Dufty, Ross Mirkarimi, Sean Elsbernd.

Members Absent: Aaron Peskin.

Meeting Convened

The meeting convened at 4:07 p.m.

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REGULAR AGENDA

051907 **[Minimum Compensation Ordinance]**

Supervisors Ammiano, McGoldrick, Mirkarimi, Daly

Ordinance amending the San Francisco Administrative Code by amending Sections 12P.2, 12P.3, 12P.4, 12P.5, 12P.6, 12P.7 and 12P.8, and by adding Sections 12P.5.1, 12P.6.1 and 12P.6.2, to amend the Minimum Compensation Ordinance by making both substantive and clarifying changes with respect to: the obligations imposed on Contractors; notification, investigation, auditing, inspection, enforcement and settlement procedures; the withholding of contract payments; provisions relating to waivers; certain definitions, including the definition of Covered Employees; an increase in the hourly wage rate for all employees; the assessment of liquidated damages; and the process for determining whether a Contractor has violated the Ordinance and for the administrative appeal of such determinations.

(Fiscal impact)

(Economic Impact)

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

3/1/06, AMENDED. Heard in Committee. Speakers: Supervisor Ammiano; Supervisor McGoldrick; Paul Zarefsky, Deputy City Attorney; Donna Levitt, Anne Kronenberg, Deputy Director, Public Health; female speaker; Harvey Rose, Budget Analyst, Noelle Simmons, Mayor's Budget Office, Phil Arnold, Human Services, female speaker, translated; Robert Gustamante; Mark Guber; male speaker; Connie Ford, Mary Ruth Gross; Mia Chow; Frederick Hobson; Gordon Mar, Wilma Newsom; Bruce Halister; Jane Mosco; George Williams; Chip Corkent; Kelly Dougan, Local 2, Debbie Harman, female speaker, Mr Kramer.

3/1/06 - Amended on page 3, line 12-13 to delete "the term "Covered Employee"" and on page 20, line, line 22 to insert the word "entered" after the words "Contract Amendment"

3/1/06, CONTINUED AS AMENDED Continued to March 22, 2006

3/22/06, CONTINUED. Heard in Committee Speakers: none.

Continued to March 29, 2006.

3/29/06, CONTINUED. Continued to April 5, 2006.

4/5/06, CONTINUED TO CALL OF THE CHAIR Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Supervisor Ammiano; Supervisor McGoldrick, Noelle Simmons, Mayor's Budget Office; Monique Zmuda, Controller's Office, Hugh Gregory, female speaker, Alice Davis; Robert Gustamonte, Mark Gruber; Karl Kramer

Heard in Committee. Speakers: Supervisor Ammiano; Noelle Simmons, Mayor's Budget Director; Ted Paulson, Ellane; L. Chung; Howard Wallace; Robert Butismante; male speaker; Mark Gruber; Carl Cramer; Alice Rocca; Roger Scott; female speaker; Phil Trion; Monique Zmuda, Deputy Controller.

Continued to June 29, 2006.

CONTINUED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Peskin

051919 **[Worker Health Care Security Ordinance]**

Supervisors Ammiano, Daly, Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.11, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

(Economic Impact)

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

12/22/05, REFERRED TO DEPARTMENT Referred to Small Business Commission for comment and recommendation

2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Dr Mitch Katz, Director, Public Health, Jean Fraiser, SF Health Authority, Tim Paulson, SF Labor Council; Paul Sonn; Mike Casey, Local 2, Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association; Michael O'Conner; David Grant, Senior Action Network; Ken Jacobs, Nathan Nayman, male speaker; Scott Ahi; Mira, Young Workers United; female speaker, Young Workers United, Jenne Stella, Young Workers United, Jason Lockwood, Young Workers United, Daniel Chan, Young Worker United; Bruce Livingston; Dr Christine Dehlendorf, Chief of Family Practice at SF General; male speaker; Craig Stole; Richard Rosen; Karen Lindsay. Dr. Ted Winn; Bill Sable, UFCW 648, Michael Lyon; Ron Silverstein; Andrew Gillian; Helen Hobbs; Connie Ford, Local 3, Jessica Rosegarden; Lourie Thomas; Ken Zenkell, male speaker; Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor, Don Bestier; Ms Zmada; Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition; Richard Ow; Denise D'Anne; Rosabella Safont, Mark Klaiman; Michael Nulty; Zandra Elezanto; Evan Martinez; Bruce Allison; Andrew Bennett, male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title

Continued to February 15, 2006

2/1/06, CONTINUED AS AMENDED Continued to February 15, 2006.

2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Tim Paulson; Debbie Lerman; John Becker; Andrew Gillan; Karen Goore, Bruce Livingston, Arti Smitt; female speaker; Mary Ruth-Gross, United Health Care Workers West, Dan Schrouder; Sharron Long, Cindy Fasler; Kevin Westlye; Connie Ford, Local 3; male speaker, Kelley Clements, Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title

2/15/06, CONTINUED AS AMENDED. Continued to March 1, 2006.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee Speakers. Supervisor Ammiano; female speaker, Tim Paulson; Dan Schrouder; Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006.

3/1/06, CONTINUED AS AMENDED. Continued as amended to March 15, 2006

3/15/06. CONTINUED. Continued to March 29, 2006.

3/29/06, CONTINUED. Continued to April 12, 2006

4/12/06, CONTINUED Continued to April 26, 2006

4/26/06, CONTINUED Continued to May 10, 2006.

5/10/06, CONTINUED. Continued to May 24, 2006.

5/24/06, CONTINUED. Continued to June 7. 2006.

6/7/06, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speakers: none.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Peskin

ADJOURNMENT

The meeting adjourned at 4:44 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Monday, June 19, 2006 1:00 PM Legislative Chamber, 2nd Floor, City Hall, Room 250

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the June 19, 2006 Budget and Finance Committee Agenda

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

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1. 051919 **[Worker Health Care Security Ordinance]**

Supervisors Ammiano, Daly, Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.11, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

(Economic Impact)

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

12/22/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Dr. Mitch Katz, Director, Public Health; Jean Fraiser, SF Health Authority; Tim Paulson, SF Labor Council; Paul Sonn; Mike Casey, Local 2; Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association; Michael O'Conner; David Grant, Senior Action Network; Ken Jacobs; Nathan Nayman; male speaker; Scott Ahi; Mira, Young Workers United; female speaker, Young Workers United, Jenne Stella, Young Workers United; Jason Lockwood, Young Workers United; Daniel Chan, Young Worker United; Bruce Livingston; Dr. Christine Dehlendorf, Chief of Family Practice at SF General; male speaker; Craig Stole; Richard Rosen; Karen Lindsay; Dr. Ted Winn; Bill Sable, UFCW 648; Michael Lyon; Ron Silverstein; Andrew Gillian; Helen Hobbs; Connie Ford, Local 3; Jessica Rosegarden; Lourie Thomas; Ken Zenkell; male speaker; Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor; Don Bestier; Ms. Zmada; Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition; Richard Ow; Denise D'Anne; Rosabella Safont; Mark Klaiman; Michael Nulty; Zandra Elezanto; Evan Martinez; Bruce Allison; Andrew Bennett; male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title.

Continued to February 15, 2006.

2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.

2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Tim Paulson; Debbie Lerman; John Becker; Andrew Gillan, Karen Goore; Bruce Livingston; Arti Smitt; female speaker; Mary Ruth-Gross, United Health Care Workers West; Dan Schrouder; Sharron Long; Cindy Fasler; Kevin Westlye, Connie Ford, Local 3; male speaker; Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title

2/15/06, CONTINUED AS AMENDED Continued to March 1, 2006

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee Speakers: Supervisor Ammiano; female speaker, Tim Paulson; Dan Schrouder, Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006.

3/1/06, CONTINUED AS AMENDED. Continued as amended to March 15, 2006

3/15/06, CONTINUED Continued to March 29, 2006.

3/29/06, CONTINUED. Continued to April 12, 2006.

4/12/06, CONTINUED. Continued to April 26, 2006.

4/26/06, CONTINUED Continued to May 10, 2006.

5/10/06, CONTINUED Continued to May 24, 2006.

5/24/06, CONTINUED Continued to June 7. 2006.

6/7/06, CONTINUED TO CALL OF THE CHAIR

6/14/06, CONTINUED TO CALL OF THE CHAIR Heard in Committee. Speakers: none.

2. 060172 **[Budget Updates]**

Supervisor Daly

Hearing to consider budget updates from the Mayor, Controller, Budget Analyst, Office of Legislative Analyst and City Departments.

2/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/10/06, CONTINUED Heard in Committee Speakers. Monique Zmuda, Deputy Controller, Controller's Office; Noelle Simmons, Mayor's Office

Continued to May 17, 2006.

5/17/06, CONTINUED Continued to May 24, 2006

5/24/06, CONTINUED Heard in Committee Speakers Noelle Simmons, Budget Director, Mayor's Office; Harvey Rose, Budget Analyst, Delene Wolf, Executive Director, Rent Arbitration Board, Ed Harrington, Controller; Robert Feldman, Executive Secretary, Board of Appeals; Mr Duncan, Health Service System,
Sharon Johnson, Heath Service System Board Member, Nancy Jenson, Clare Murphy, Executive Director, Retirement System, John Martin, Airport Director, Monique Moyer, Executive Director, SF Port; Susan Leal, General Manager PUC

Continued to June 7, 2006

6/7/06, CONTINUED. Heard in Committee Speakers. Noelle Simmons, Mayor's Budget Director; Harvey Rose, Budget Analyst, Ken Bruce, Budget Analyst's Office, Monique Zmuda, Deptuy Controller

Continued to June 14, 2006.

6/14/06, CONTINUED Continued to June 19, 2006

3. 060576 **[Budget Hearing and Review, FY 2006-07]**

Hearing to consider the Annual Budget for Assessor-Recorder, Treasurer Tax Collector, Board of Supervisors, City Attorney, Controller, General City Responsibility, Civil Service Commission, Human Resources, Mayor, Economic and Workforce Development, Elections, Recreation and Park, GSA-Administrative Services, GSA-Public Works, GSA-Telecommunication and Information Services for fiscal year 2006-2007. (Clerk of the Board)

4/25/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

NOTE: The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of the FY 2006-2007 Annual Budget will take place during the special order at 5:00 p.m.

4. 060728 **[Public Employment, Fiscal Year 2006-2007]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2007, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

NOTE: The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of this item will take place during the special order at 5:00 p.m.

5. 060729 **[Government Funding, Fiscal Year 2006-2007]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2007.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

NOTE: The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of this item will take place during the special order at 5:00 p.m.

6. 060786 **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]**

Mayor

Resolution concurring with the Controller's certification that services previously approved under Proposition J can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: central shops security, convention facilities management, janitorial and security services (Admin Services); budget analyst (Board of Supervisors); security services (Public Works); community services (District Attorney); body removal services (Medical Examiner); Project S.A.F.E. (Police); and jail food services (Sheriff).

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

SPECIAL ORDER - 5:00 P.M.

PUBLIC COMMENT FOR ITEMS NOS 060576, 060728, & 060729 WILL BEGIN AT 5:00 P.M.

This hearing shall constitute the opportunity for public comment that is legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of these items.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5 40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Monday, June 19, 2006 **1:00 PM** **Legislative Chamber, 2nd Floor, City Hall, Room 250**

Special Meeting

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd.

Meeting Convened

Meeting convened at 1:08 p.m.

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REGULAR AGENDA

051919 [San Francisco Health Care Security Ordinance]

Supervisors Ammiano, Daly, Mirkarimi, Dufty, Ma, McGoldrick, Maxwell, Peskin

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.11, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

(Economic Impact)

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005. 06/23/06 - Economic Impact Report received.

12/22/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Dr. Mitch Katz, Director, Public Health; Jean Fraiser, SF Health Authority; Tim Paulson, SF Labor Council; Paul Sonn; Mike Casey, Local 2; Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association; Michael O'Conner; David Grant, Senior Action Network; Ken Jacobs; Nathan Nayman; male speaker; Scott Ahi; Mira, Young Workers United; female speaker, Young Workers United, Jenne Stella, Young Workers United; Jason Lockwood, Young Workers United; Daniel Chan, Young Worker United; Bruce Livingston; Dr. Christine Dehlendorf, Chief of Family Practice at SF General; male speaker; Craig Stole; Richard Rosen; Karen Lindsay; Dr. Ted Winn; Bill Sable, UFCW 648; Michael Lyon; Ron Silverstein; Andrew Gillian; Helen Hobbs; Connie Ford, Local 3; Jessica Rosegarden; Lourie Thomas; Ken Zenkell; male speaker; Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor; Don Bestier; Ms. Zmada; Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition; Richard Ow; Denise D'Anne; Rosabella Safont; Mark Klaiman; Michael Nulty; Zandra Elezanto; Evan Martinez; Bruce Allison; Andrew Bennett; male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title.

Supervisor Daly requested to be added as a co-sponsor.

Continued to February 15, 2006.

2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.

2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Tim Paulson; Debbie Lerman; John Becker; Andrew Gillan; Karen Goore; Bruce Livingston; Arti Smitt; female speaker; Mary Ruth-Gross, United Health Care Workers West; Dan Schrouder; Sharron Long; Cindy Fasler; Kevin Westlye; Connie Ford, Local 3; male speaker; Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title

2/15/06, CONTINUED AS AMENDED Continued to March 1, 2006.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers. Supervisor Ammiano; female speaker; Tim Paulson; Dan Schrouder; Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006.

3/1/06, CONTINUED AS AMENDED. Continued as amended to March 15, 2006.

3/15/06, CONTINUED. Continued to March 29, 2006.

3/29/06, CONTINUED. Continued to April 12, 2006.

4/12/06, CONTINUED. Continued to April 26, 2006

4/26/06, CONTINUED. Continued to May 10, 2006.

5/10/06, CONTINUED Continued to May 24. 2006.

5/24/06, CONTINUED. Continued to June 7. 2006.

6/7/06, CONTINUED TO CALL OF THE CHAIR.

6/14/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

Heard in Committee. Speakers: none.

Continued to June 21, 2006.

CONTINUED by the following vote:

Ayes: 4 - Daly, Dufty, Peskin, Elsbernd
Absent: 1 - Mirkarimi

060172 **[Budget Updates]**

Supervisor Daly

Hearing to consider budget updates from the Mayor, Controller, Budget Analyst, Office of Legislative Analyst and City Departments.

2/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

5/10/06, CONTINUED. Heard in Committee. Speakers. Monique Zmuda, Deputy Controller, Controller's Office; Noelle Simmons, Mayor's Office

Continued to May 17, 2006.

5/17/06, CONTINUED Continued to May 24, 2006.

5/24/06, CONTINUED. Heard in Committee. Speakers: Noelle Simmons, Budget Director, Mayor's Office; Harvey Rose, Budget Analyst; Delene Wolf, Executive Director, Rent Arbitration Board, Ed Harrington, Controller; Robert Feldman, Executive Secretary, Board of Appeals, Mr. Duncan, Health Service System;
Sharon Johnson, Heath Service System Board Member; Nancy Jenson; Clare Murphy, Executive Director, Retirement System; John Martin, Airport Director; Monique Moyer, Executive Director, SF Port; Susan Leal, General Manager PUC.

Continued to June 7, 2006.

6/7/06, CONTINUED Heard in Committee. Speakers: Noelle Simmons, Mayor's Budget Director; Harvey Rose, Budget Analyst; Ken Bruce, Budget Analyst's Office; Monique Zmuda, Deptuy Controller.

Continued to June 14, 2006.

6/14/06, CONTINUED. Continued to June 19, 2006.

Heard in Committee. Speakers: Ed Harrington, Controller; Todd Rydstrom, Controller's Office; Noelle Simmons, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Harvey Rose, Budget Analyst; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Sue Wong, Mayor's Office; Dennis Herrera, City Attorney; Monique Zmuda, Deputy Controller; Kate Favetti, Civil Service Commission; Phil Ginsburg, Human Resources; Steve Kawa, Mayor's Chief of Staff; male, speaker; Jesse Blout, Economic and Workforce Development; John Arntz, Director of Elections; Mr. Clark, Project 311; Wai Ching Kwan, Chinese Rec Center; Jazzie Collins; April Veneracion; Chris Durazo; Jason Ortega; Angelica Cabande; Richard Rothman; Robert Hanlin; Keith Kanamuca; Bruce Allison; Fathina Holmes; Criss Romero, Local 21; Sin Yee Poon, Local 790; Ariel Braunstein; Alfredo Pedroza; Maria Guillen; Anthony Sacco; female speaker; Colleen Flynn; Arnold Townsend; Mary Tein Keu; female speaker; Dan Weaver; Carole Schurch; Audrey Leong; Agia Conn; David Pilpel; Yomi Agunbiade, General Manager, Recreations and Parks Dept; Miss Campbell, Budget Analyst's Office; Ed Lee, City Administrator; Ben Rosenfeld, City Administrator's Office; Ms. Kelly; Joanne Saki, Acting Director, Treasure Island Development Authority; Hiede Tse, Acting Director, 311 Program; male speaker, Budget Analyst's Office; male speaker; Dr. Fred Abadi, Director Public Works; Dr. Badi.

FILED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060576 **[Budget Hearing and Review, FY 2006-07]**

Hearing to consider the Annual Budget for Assessor-Recorder, Treasurer Tax Collector, Board of Supervisors, City Attorney, Controller, General City Responsibility, Civil Service Commission, Human Resources, Mayor, Economic and Workforce Development, Elections, Recreation and Park, GSA-Administrative Services, GSA-Public Works, GSA-Telecommunication and Information Services for fiscal year 2006-2007. (Clerk of the Board)

4/25/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Harrington, Controller; Todd Rydstrom, Controller's Office; Noelle Simmons, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Harvey Rose, Budget Analyst; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Sue Wong, Mayor's Office; Dennis Herrera, City Attorney; Monique Zmuda, Deputy Controller; Kate Favetti, Civil Service Commission; Phil Ginsburg, Human Resources; Steve Kawa, Mayor's Chief of Staff; male, speaker; Jesse Blout, Economic and Workforce Development; John Arntz, Director of Elections; Mr. Clark, Project 311; Wai Ching Kwan, Chinese Rec Center; Jazzie Collins; April Veneracion; Chris Durazo; Jason Ortega; Angelica Cabande; Richard Rothman; Robert Hanlin; Keith Kanamuca; Bruce Allison; Fathina Holmes; Criss Romero, Local 21; Sin Yee Poon, Local 790; Ariel Braunstein; Alfredo Pedroza; Maria Guillen; Anthony Sacco; female speaker; Colleen Flynn; Arnold Townsend; Mary Tein Keu; female speaker; Dan Weaver; Carole Schurch; Audrey Leong; Agia Conn; David Pilpel; Yomi Agunbiade, General Manager, Recreations and Parks Dept; Miss Campbell, Budget Analyst's Office; Ed Lee, City Administrator; Ben Rosenfeld, City Administrator's Office; Ms. Kelly; Joanne Saki, Acting Director, Treasure Island Development Authority; Hiede Tse, Acting Director, 311 Program; male speaker, Budget Analyst's Office; male speaker; Dr. Fred Abadi, Director Public Works; Dr. Badi.

Continued to June26, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060728 [Public Employment, Fiscal Year 2006-2007]

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2007, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

Fiscal Impact.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Harrington, Controller; Todd Rydstrom, Controller's Office; Noelle Simmons, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Harvey Rose, Budget Analyst; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Sue Wong, Mayor's Office; Dennis Herrera, City Attorney; Monique Zmuda, Deputy Controller; Kate Favetti, Civil Service Commission; Phil Ginsburg, Human Resources; Steve Kawa, Mayor's Chief of Staff; male, speaker; Jesse Blout, Economic and Workforce Development; John Arntz, Director of Elections; Mr. Clark, Project 311; Wai Ching Kwan, Chinese Rec Center; Jazzie Collins; April Veneracion; Chris Durazo; Jason Ortega; Angelica Cabande; Richard Rothman; Robert Hanlin; Keith Kanamuca; Bruce Allison; Fathina Holmes; Criss Romero, Local 21; Sin Yee Poon, Local 790; Ariel Braunstein; Alfredo Pedroza; Maria Guillen; Anthony Sacco; female speaker; Colleen Flynn; Arnold Townsend; Mary Tein Keu; female speaker; Dan Weaver; Carole Schurch; Audrey Leong; Agia Conn; David Pilpel; Yomi Agunbiade, General Manager, Recreations and Parks Dept; Miss Campbell, Budget Analyst's Office; Ed Lee, City Administrator; Ben Rosenfeld, City Administrator's Office; Ms. Kelly; Joanne Saki, Acting Director, Treasure Island Development Authority; Hiede Tse, Acting Director, 311 Program; male speaker, Budget Analyst's Office; male speaker; Dr. Fred Abadi, Director Public Works; Dr. Badi.

Continued to June 21, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060729 **[Government Funding, Fiscal Year 2006-2007]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2007.

Fiscal Impact.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Harrington, Controller; Todd Rydstrom, Controller's Office; Noelle Simmons, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Harvey Rose, Budget Analyst; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Sue Wong, Mayor's Office; Dennis Herrera, City Attorney; Monique Zmuda, Deputy Controller; Kate Favetti, Civil Service Commission; Phil Ginsburg, Human Resources; Steve Kawa, Mayor's Chief of Staff; male, speaker; Jesse Blout, Economic and Workforce Development; John Arntz, Director of Elections; Mr. Clark, Project 311; Wai Ching Kwan, Chinese Rec Center; Jazzie Collins; April Veneracion; Chris Durazo; Jason Ortega; Angelica Cabande; Richard Rothman; Robert Hanlin; Keith Kanamuca; Bruce Allison; Fathina Holmes; Criss Romero, Local 21; Sin Yee Poon, Local 790; Ariel Braunstein; Alfredo Pedroza; Maria Guillen; Anthony Sacco; female speaker; Colleen Flynn; Arnold Townsend; Mary Tein Keu; female speaker; Dan Weaver; Carole Schurch; Audrey Leong; Agia Conn; David Pilpel; Yomi Agunbiade, General Manager, Recreations and Parks Dept; Miss Campbell, Budget Analyst's Office; Ed Lee, City Administrator; Ben Rosenfeld, City Administrator's Office; Ms. Kelly; Joanne Saki, Acting Director, Treasure Island Development Authority; Hiede Tse, Acting Director, 311 Program; male speaker, Budget Analyst's Office; male speaker; Dr. Fred Abadi, Director Public Works; Dr. Badi.

Continued to June 21, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060786 **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]**

Mayor

Resolution concurring with the Controller's certification that services previously approved under Proposition J can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: central shops security, convention facilities management, janitorial and security services (Admin Services); budget analyst (Board of Supervisors); security services (Public Works); community services (District Attorney); body removal services (Medical Examiner); Project S.A.F.E. (Police); and jail food services (Sheriff).

(Fiscal Impact.)

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/16/06 - Referred to the Small Business Commission for review and comment.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

SPECIAL ORDER - 5:00 P.M.

ADJOURNMENT

The meeting adjourned at 10:14 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, June 21, 2006 1:00 PM Legislative Chamber, 2nd Floor, City Hall, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the June 21, 2006 Budget and Finance Committee Agenda.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT.
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AGENDA CHANGES

REGULAR AGENDA

1. 051919 [Worker Health Care Security Ordinance]

Supervisors Ammiano, Daly, Mirkarimi

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.11, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

(Economic Impact)

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

12/22/05, REFERRED TO DEPARTMENT Referred to Small Business Commission for comment and recommendation.

2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Dr. Mitch Katz, Director, Public Health; Jean Fraiser, SF Health Authority; Tim Paulson, SF Labor Council; Paul Sonn; Mike Casey, Local 2, Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association; Michael O'Conner, David Grant, Senior Action Network; Ken Jacobs; Nathan Nayman; male speaker; Scott Ahi, Mira, Young Workers United; female speaker, Young Workers United, Jenne Stella, Young Workers United; Jason Lockwood, Young Workers United; Daniel Chan, Young Worker United; Bruce Livingston; Dr. Christine Dehlendorf, Chief of Family Practice at SF General, male speaker; Craig Stole; Richard Rosen; Karen Lindsay; Dr. Ted Winn; Bill Sable, UFCW 648; Michael Lyon; Ron Silverstein, Andrew Gillian, Helen Hobbs; Connie Ford, Local 3, Jessica Rosegarden; Lourie Thomas; Ken Zenkell; male speaker; Linda McGellen, Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor; Don Bestier; Ms. Zmada; Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition; Richard Ow; Denise D'Anne; Rosabella Safont; Mark Klaiman, Michael Nulty; Zandra Elezanto, Evan Martinez; Bruce Allison; Andrew Bennett, male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title

Continued to February 15, 2006

2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006

2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Tim Paulson; Debbie Lerman, John Becker; Andrew Gillan; Karen Goore; Bruce Livingston, Arti Smitt, female speaker; Mary Ruth-Gross, United Health Care Workers West, Dan Schrouder, Sharron Long; Cindy Fasler, Kevin Westlye; Connie Ford, Local 3, male speaker; Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title.

2/15/06, CONTINUED AS AMENDED. Continued to March 1, 2006.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; female speaker; Tim Paulson; Dan Schrouder; Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006.

3/1/06, CONTINUED AS AMENDED. Continued as amended to March 15, 2006.

3/15/06, CONTINUED. Continued to March 29, 2006.

3/29/06, CONTINUED. Continued to April 12, 2006.

4/12/06, CONTINUED. Continued to April 26, 2006.

4/26/06, CONTINUED Continued to May 10, 2006.

5/10/06, CONTINUED. Continued to May 24, 2006.

5/24/06, CONTINUED. Continued to June 7. 2006.

6/7/06, CONTINUED TO CALL OF THE CHAIR.

6/14/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

2. **060581** **[Budget Hearing and Review, FY 2006-07]**

Hearing to consider the Annual Budget for Adult Probation, Trial Courts, District Attorney, Public Defender, Juvenile Probation, Emergency Communications, Fire, Police, Sheriff, Building Inspection, Planning, Ethics Commission, Environment, Redevelopment Agency, Treasure Island Development Authority, and Taxi Commission for fiscal year 2006-2007. (Clerk of the Board)

4/25/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

NOTE: The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of the FY 2006-2007 Annual Budget will take place during the special order at 5:00 p.m.

3. **060728** **[Public Employment, Fiscal Year 2006-2007]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2007, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

NOTE: The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of this item will take place during the special order at 5:00 p.m.

4. **060729** **[Government Funding, Fiscal Year 2006-2007]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2007.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

NOTE: The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of this item will take place during the special order at 5:00 p.m.

5. **060738** **[Treasure Island Development Authority Budget]**

Mayor

Resolution approving the Budget of the Treasure Island Development Authority for fiscal year 2006-2007.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

NOTE: The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of this item will take place during the special order at 5:00 p.m.

6. **060734** **[Redevelopment Agency Budget]**

Mayor

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2006-2007.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

7. 060739 **[Redevelopment Agency Budget and Bonds]**

Mayor

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2006-2007; approving the Issuance by the Agency of Bonds in an aggregate principal amount not to exceed $146,500,000 for the purpose of financing a portion of Redevelopment activities as described in such approved Budget for fiscal year 2006-2007; and approving the execution of the Bayview Hunters Point Redevelopment Project Area and Survey Area Loan Agreement in a principal amount not to exceed $921,000 for implementation and planning activities and the Visitacion Valley Redevelopment Survey Area Loan Agreement in a principal amount of $531,000 for planning activities.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

NOTE: The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of this item will take place during the special order at 5:00 p.m.

8. 060786 **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]**

Mayor

Resolution concurring with the Controller's certification that services previously approved under Proposition J can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: central shops security, convention facilities management, janitorial and security services (Admin Services); budget analyst (Board of Supervisors); security services (Public Works); community services (District Attorney); body removal services (Medical Examiner); Project S.A.F.E. (Police); and jail food services (Sheriff).

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

SPECIAL ORDER - 5:00 P.M.

PUBLIC COMMENT FOR ITEMS NOS 060581, 060728, 060729, 060738, & 060739, WILL BEGIN AT 5:00 P.M.

This hearing shall constitute the opportunity for public comment that is legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of these items.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, June 21, 2006 **1:00 PM** **Legislative Chamber, 2nd Floor, City Hall, Room 250**

Regular Meeting

90.08
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/21/06

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd.

Meeting Convened

The meeting convened at 1:14 p.m.

Supervisor Ammiano was noted present from 1:14 p.m. to 1:55 p.m. The meeting covened as a quorum of the Board of Supervisors (File Nos. 051919).

REGULAR AGENDA

DOCUMENTS DEPT
AUG 11 2006
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PUBLIC LIBRARY

051919 [San Francisco Health Care Security Ordinance]

Supervisors Ammiano, Daly, Mirkarimi, Dufty, Ma, McGoldrick, Maxwell, Peskin

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.11, to require that employers operating within San Francisco make health expenditures on behalf of employees, set penalties and provide for enforcement, and creating a health security task force to analyze among other related issues, the desirability and feasibility of imposing a fee on employers to provide health care for employees.

(Economic Impact)

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005. 06/23/06 - Economic Impact Report received.

12/22/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Dr. Mitch Katz, Director, Public Health; Jean Fraiser, SF Health Authority; Tim Paulson, SF Labor Council; Paul Sonn; Mike Casey, Local 2; Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association; Michael O'Conner; David Grant, Senior Action Network; Ken Jacobs; Nathan Nayman; male speaker; Scott Ahi; Mira, Young Workers United; female speaker, Young Workers United, Jenne Stella, Young Workers United; Jason Lockwood, Young Workers United; Daniel Chan, Young Worker United; Bruce Livingston; Dr. Christine Dehlendorf, Chief of Family Practice at SF General; male speaker; Craig Stole; Richard Rosen; Karen Lindsay; Dr. Ted Winn; Bill Sable, UFCW 648; Michael Lyon; Ron Silverstein; Andrew Gillian; Helen Hobbs; Connie Ford, Local 3; Jessica Rosegarden; Lourie Thomas; Ken Zenkell; male speaker; Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor; Don Bestier; Ms. Zmada; Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition; Richard Ow; Denise D'Anne; Rosabella Safont; Mark Klaiman; Michael Nulty; Zandra Elezanto; Evan Martinez; Bruce Allison; Andrew Bennett; male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title.

Supervisor Daly requested to be added as a co-sponsor.

Continued to February 15, 2006.

2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.

2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Tim Paulson; Debbie Lerman; John Becker; Andrew Gillan; Karen Goore; Bruce Livingston; Arti Smitt; female speaker; Mary Ruth-Gross, United Health Care Workers West; Dan Schrouder; Sharron Long; Cindy Fasler; Kevin Westlye; Connie Ford, Local 3; male speaker; Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title.

2/15/06, CONTINUED AS AMENDED. Continued to March 1, 2006.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; female speaker; Tim Paulson; Dan Schrouder; Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006.

3/1/06, CONTINUED AS AMENDED. Continued as amended to March 15, 2006.

3/15/06, CONTINUED. Continued to March 29, 2006.

3/29/06, CONTINUED. Continued to April 12, 2006.

4/12/06, CONTINUED. Continued to April 26, 2006.

4/26/06, CONTINUED. Continued to May 10, 2006.

5/10/06, CONTINUED Continued to May 24, 2006.

5/24/06, CONTINUED. Continued to June 7. 2006.

6/7/06, CONTINUED TO CALL OF THE CHAIR.

6/14/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

6/19/06, CONTINUED. Heard in Committee. Speakers: none.

Continued to June 21, 2006.

Heard in Committee. Speakers; Supervisor Ammiano; Cheryl Adams, Deputy City Attorney; TJ Johnston; Andrew Gillen; Sharron Long; Dwaine Staff; Jean Eddy, Jim Lazarus; Tim Paulson; Sofia Starikova; Ed Kinchley; Dan Scherotter; Kevin Westlye; Velma Gaines-Miller; Ken Tray; Bruce Livingston; male speaker; Ron Silverstein; Ian Lewis; Bill Berkawtz; Sara Flocks; Barry Hermanson; Michael Goldstein; Alfred Anderson.

06/21/06 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.10 to require that certain employers operating within San Francisco make health expenditures on behalf of employees, identifying options for how an employer may make such expenditures, setting penalties and providing for enforcement, and setting an operative date.

(Economic Impact)

Continued to June 26, 2006.

CONTINUED AS AMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060581 **[Budget Hearing and Review, FY 2006-07]**

Hearing to consider the Annual Budget for Adult Probation, Trial Courts, District Attorney, Public Defender, Juvenile Probation, Emergency Communications, Fire, Police, Sheriff, Building Inspection, Planning, Ethics Commission, Environment, Redevelopment Agency, Treasure Island Development Authority, and Taxi Commission for fiscal year 2006-2007. (Clerk of the Board)

4/25/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Harrington, Controller; Noelle Simmons, Mayor's Budget Director; Art Faro, Acting Director, Adult Probation; Luke Clik, Budget Analyst's Office; Park Li, Trial Courts; Kamala Harris, District Attorney; Jeff Adachi, Public Defender; female speaker; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Deputy Chief, Fire Dept.; Monique Zmuda, Deputy Controller; Karen Wood; Gideon Kramer; Lyn Jacklevich; Marsh Larksburg; Joe Lin; Edith Schaffer; Susie Lofton; Debra Valdius; Ed Vasgerdsian; male speaker; Nancy Wuerfel; David Campos, Police Commission; Carla Wilson; Mr. Curts; male speaker; Alex Tune; Ted Newman; Christian Art; Barbara Underberg; Joanne Hayes-White, Fire Chief; Heidi Machen, Taxi Commission; Heather Fong, Chief of Police; Commissioner Theresa Sparks, Police Commission; Ken Bruce, Budget Analyst's Office; Commissioner Joe Veronese, Police Commission; Michael Hennessey, Sheriff; Amy Lee, Director, Building Inspection; Dean Macris, Director of Planning; Kathern Rushburn, Budget Analyst's Office; John St. Croix, Ethics Commission; Jared Blumenfeld, Environment Commission; Marcia Rosen, Director, Redevelopment Agency; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority.

Continued to June 28, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060728 **[Public Employment, Fiscal Year 2006-2007]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2007, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

Fiscal Impact.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Todd Rydstrom, Controller's Office; Noelle Simmons, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Harvey Rose, Budget Analyst; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Sue Wong, Mayor's Office; Dennis Herrera, City Attorney; Monique Zmuda, Deputy Controller; Kate Favetti, Civil Service Commission; Phil Ginsburg, Human Resources; Steve Kawa, Mayor's Chief of Staff; male, speaker; Jesse Blout, Economic and Workforce Development; John Arntz, Director of Elections; Mr. Clark, Project 311; Wai Ching Kwan, Chinese Rec Center; Jazzie Collins; April Veneracion; Chris Durazo; Jason Ortega; Angelica Cabande; Richard Rothman; Robert Hanlin; Keith Kanamuca; Bruce Allison; Fathina Holmes; Criss Romero, Local 21; Sin Yee Poon, Local 790; Ariel Braunstein; Alfredo Pedroza; Maria Guillen; Anthony Sacco; female speaker; Colleen Flynn; Arnold Townsend; Mary Tein Keu; female speaker; Dan Weaver; Carole Schurch; Audrey Leong; Agia Conn; David Pilpel; Yomi Agunbiade, General Manager, Recreations and Parks Dept; Miss Campbell, Budget Analyst's Office; Ed Lee, City Administrator; Ben Rosenfeld, City Administrator's Office; Ms. Kelly; Joanne Saki, Acting Director, Treasure Island Development Authority; Hiede Tse, Acting Director, 311 Program; male speaker, Budget Analyst's Office; male speaker; Dr. Fred Abadi, Director Public Works; Dr. Badi.

Continued to June 21, 2006.

Heard in Committee. Speakers: Ed Harrington, Controller; Noelle Simmons, Mayor's Budget Director; Art Faro, Acting Director, Adult Probation; Luke Clik, Budget Analyst's Office; Park Li, Trial Courts; Kamala Harris, District Attorney; Jeff Adachi, Public Defender; female speaker; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Deputy Chief, Fire Dept.; Monique Zmuda, Deputy Controller; Karen Wood; Gideon Kramer; Lyn Jacklevich; Marsh Larksburg; Joe Lin; Edith Schaffer; Susie Lofton; Debra Valdius; Ed Vasgerdsian; male speaker; Nancy Wuerfel; David Campos, Police Commission; Carla Wilson; Mr. Curts; male speaker; Alex Tune; Ted Newman; Christian Art; Barbara Underberg; Joanne Hayes-While, Fire Chief; Heidi Machen, Taxi Commission; Heather Fong, Chief of Police; Commissioner Theresa Sparks, Police Commission; Ken Bruce, Budget Analyst's Office; Commissioner Joe Veronese, Police Commission; Michael Hennessey, Sheriff; Amy Lee, Director, Building Inspection; Dean Macris, Director of Planning; Kathern Rushburn, Budget Analyst's Office; John St. Croix, Ethics Commission; Jared Blumenfeld, Environment Commission; Marcia Rosen, Director, Redevelopment Agency; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority.

Continued to June 22, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060729 **[Government Funding, Fiscal Year 2006-2007]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2007.

Fiscal Impact.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

6/19/06, CONTINUED Heard in Committee. Speakers Ed Harrington, Controller; Todd Rydstrom, Controller's Office, Noelle Simmons, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Harvey Rose, Budget Analyst; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Sue Wong, Mayor's Office; Dennis Herrera, City Attorney; Monique Zmuda, Deputy Controller, Kate Favetti, Civil Service Commission; Phil Ginsburg, Human Resources; Steve Kawa, Mayor's Chief of Staff, male, speaker; Jesse Blout, Economic and Workforce Development; John Arntz, Director of Elections; Mr. Clark, Project 311, Wai Ching Kwan, Chinese Rec Center; Jazzie Collins; April Vencracion; Chris Durazo; Jason Ortega, Angelica Cabande; Richard Rothman; Robert Hanlin; Keith Kanamuca; Bruce Allison; Fathina Holmes; Criss Romero, Local 21; Sin Yee Poon, Local 790; Ariel Braunstein; Alfredo Pedroza; Maria Guillen; Anthony Sacco; female speaker; Colleen Flynn; Arnold Townsend, Mary Tein Keu; female speaker; Dan Weaver; Carole Schurch; Audrey Leong; Agia Conn; David Pilpel; Yomi Agunbiade, General Manager, Recreations and Parks Dept; Miss Campbell, Budget Analyst's Office; Ed Lee, City Administrator; Ben Rosenfeld, City Administrator's Office; Ms. Kelly, Joanne Saki, Acting Director, Treasure Island Development Authority; Hiede Tse, Acting Director, 311 Program; male speaker, Budget Analyst's Office; male speaker; Dr. Fred Abadi, Director Public Works; Dr. Badi.

Continued to June 21, 2006.

Heard in Committee. Speakers: Ed Harrington, Controller; Noelle Simmons, Mayor's Budget Director; Art Faro, Acting Director, Adult Probation; Luke Clik, Budget Analyst's Office; Park Li, Trial Courts; Kamala Harris, District Attorney; Jeff Adachi, Public Defender; female speaker; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Deputy Chief, Fire Dept.; Monique Zmuda, Deputy Controller; Karen Wood; Gideon Kramer; Lyn Jacklevich; Marsh Larksburg; Joe Lin; Edith Schaffer; Susie Lofton; Debra Valdius; Ed Vasgerdsian; male speaker; Nancy Wuerfel; David Campos, Police Commission; Carla Wilson; Mr. Curts; male speaker; Alex Tune; Ted Newman; Christian Art; Barbara Underberg; Joanne Hayes-While, Fire Chief; Heidi Machen, Taxi Commission; Heather Fong, Chief of Police; Commissioner Theresa Sparks, Police Commission; Ken Bruce, Budget Analyst's Office; Commissioner Joe Veronese, Police Commission; Michael Hennessey, Sheriff; Amy Lee, Director, Building Inspection; Dean Macris, Director of Planning; Kathern Rushburn, Budget Analyst's Office; John St. Croix, Ethics Commission; Jared Blumenfeld, Environment Commission; Marcia Rosen, Director, Redevelopment Agency; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority.

Continued to June 22, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060738 **[Treasure Island Development Authority Budget]**

Mayor

Resolution approving the Budget of the Treasure Island Development Authority for fiscal year 2006-2007.

Fiscal Impact.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Harrington, Controller; Noelle Simmons, Mayor's Budget Director; Art Faro, Acting Director, Adult Probation; Luke Clik, Budget Analyst's Office; Park Li, Trial Courts; Kamala Harris, District Attorney; Jeff Adachi, Public Defender; female speaker; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Deputy Chief, Fire Dept.; Monique Zmuda, Deputy Controller; Karen Wood; Gideon Kramer; Lyn Jacklevich; Marsh Larksburg; Joe Lin; Edith Schaffer; Susie Lofton; Debra Valdius; Ed Vasgerdsian; male speaker; Nancy Wuerfel; David Campos, Police Commission; Carla Wilson; Mr. Curts; male speaker; Alex Tune; Ted Newman; Christian Art; Barbara Underberg; Joanne Hayes-While, Fire Chief; Heidi Machen, Taxi Commission; Heather Fong, Chief of Police; Commissioner Theresa Sparks, Police Commission; Ken Bruce, Budget Analyst's Office; Commissioner Joe Veronese, Police Commission; Michael Hennessey, Sheriff; Amy Lee, Director, Building Inspection; Dean Macris, Director of Planning; Kathern Rushburn, Budget Analyst's Office; John St. Croix, Ethics Commission; Jared Blumenfeld, Environment Commission; Marcia Rosen, Director, Redevelopment Agency; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority.

Continued to June 28, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060734 **[Redevelopment Agency Budget]**

Mayor

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2006-2007.

(Fiscal Impact.)

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ed Harrington, Controller; Noelle Simmons, Mayor's Budget Director; Art Faro, Acting Director, Adult Probation; Luke Clik, Budget Analyst's Office; Park Li, Trial Courts; Kamala Harris, District Attorney; Jeff Adachi, Public Defender; female speaker; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Deputy Chief, Fire Dept.; Monique Zmuda, Deputy Controller; Karen Wood; Gideon Kramer; Lyn Jacklevich; Marsh Larksburg; Joe Lin; Edith Schaffer; Susie Lofton; Debra Valdius; Ed Vasgerdsian; male speaker; Nancy Wuerfel; David Campos, Police Commission; Carla Wilson; Mr. Curts; male speaker; Alex Tune; Ted Newman; Christian Art; Barbara Underberg; Joanne Hayes-While, Fire Chief; Heidi Machen, Taxi Commission; Heather Fong, Chief of Police; Commissioner Theresa Sparks, Police Commission; Ken Bruce, Budget Analyst's Office; Commissioner Joe Veronese, Police Commission; Michael Hennessey, Sheriff; Amy Lee, Director, Building Inspection; Dean Macris, Director of Planning; Kathern Rushburn, Budget Analyst's Office; John St. Croix, Ethics Commission; Jared Blumenfeld, Environment Commission; Marcia Rosen, Director, Redevelopment Agency; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060739 **[Redevelopment Agency Budget and Bonds]**

Mayor

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2006-2007; approving the Issuance by the Agency of Bonds in an aggregate principal amount not to exceed $146,850,000 for the purpose of financing a portion of Redevelopment activities as described in such approved Budget for fiscal year 2006-2007; and approving the execution of the Bayview Hunters Point Redevelopment Project Area and Survey Area Loan Agreement in a principal amount not to exceed $921,000 for implementation and planning activities and the Visitacion Valley Redevelopment Survey Area Loan Agreement in a principal amount of $531,000 for planning activities.

Fiscal Impact.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Ed Harrington, Controller; Noelle Simmons, Mayor's Budget Director; Art Faro, Acting Director, Adult Probation; Luke Clik, Budget Analyst's Office; Park Li, Trial Courts; Kamala Harris, District Attorney; Jeff Adachi, Public Defender; female speaker; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Deputy Chief, Fire Dept.; Monique Zmuda, Deputy Controller; Karen Wood; Gideon Kramer; Lyn Jacklevich; Marsh Larksburg; Joe Lin; Edith Schaffer; Susie Lofton; Debra Valdius; Ed Vasgerdsian; male speaker; Nancy Wuerfel; David Campos, Police Commission; Carla Wilson; Mr. Curts; male speaker; Alex Tune; Ted Newman; Christian Art; Barbara Underberg; Joanne Hayes-While, Fire Chief; Heidi Machen, Taxi Commission; Heather Fong, Chief of Police; Commissioner Theresa Sparks, Police Commission; Ken Bruce, Budget Analyst's Office; Commissioner Joe Veronese, Police Commission; Michael Hennessey, Sheriff; Amy Lee, Director, Building Inspection; Dean Macris, Director of Planning; Kathern Rushburn, Budget Analyst's Office; John St. Croix, Ethics Commission; Jared Blumenfeld, Environment Commission; Marcia Rosen, Director, Redevelopment Agency; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority.

The Redevelopment Agency amended their proposed budget. The committee accepted the amended version of the Redevelopment Budget.

Continued to June 28, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060786 **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]**

Mayor

Resolution concurring with the Controller's certification that services previously approved under Proposition J can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: central shops security, convention facilities management, janitorial and security services (Admin Services); budget analyst (Board of Supervisors); security services (Public Works); community services (District Attorney); body removal services (Medical Examiner); Project S.A.F.E. (Police); and jail food services (Sheriff).

(Fiscal Impact.)

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/16/06 - Referred to the Small Business Commission for review and comment.

6/19/06, RECOMMENDED

On June 19, 2006 the Budget and Finance Committee recommended this item to the full Board of Supervisors meeting of June 27, 2006.

SPECIAL ORDER - 5:00 P.M.

ADJOURNMENT

The meeting adjourned at 11:07 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Thursday, June 22, 2006 **1:00 PM** **Legislative Chamber, 2nd Floor, City Hall, Room 250**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the June 22, 2006 Budget and Finance Committee Agenda.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 060582 **[Budget Hearing and Review, FY 2006-07]**

Hearing to consider the Annual Budget for Children and Families Commission, Children, Youth and Families, Child Support Services, Human Services Agency, Human Rights Commission, County Education Office, Status of Women, Public Health, Asian Art Museum, Fine Arts Museum, Arts Commission, Academy of Sciences, Public Library, Law Library, and War Memorial for fiscal year 2006-2007. (Clerk of the Board)

4/25/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

NOTE: The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of the FY 2006-2007 Annual Budget will take place during the special order at 5:00 p.m.

2. 060728 **[Public Employment, Fiscal Year 2006-2007]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2007, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

NOTE: The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of this item will take place during the special order at 5:00 p.m.

3. 060729 **[Government Funding, Fiscal Year 2006-2007]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2007.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

NOTE: The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of this item will take place during the special order at 5:00 p.m.

4. 060786 **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]**

Mayor

Resolution concurring with the Controller's certification that services previously approved under Proposition J can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: central shops security, convention facilities management, janitorial and security services (Admin Services); budget analyst (Board of Supervisors); security services (Public Works); community services (District Attorney); body removal services (Medical Examiner); Project S.A.F.E. (Police); and jail food services (Sheriff).

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

SPECIAL ORDER - 5:00 P.M.

- *PUBLIC COMMENT FOR ITEMS NOS 060582, 060728, & 060729, WILL BEGIN AT 5:00 P.M.*

This hearing shall constitute the opportunity for public comment that is legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of these items.

5. 060787 **[Annual Budget, Fiscal Year 2006-07]**

Mayor

Hearing to consider the Annual Budget for Fiscal Year 2006-07.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Thursday, June 22, 2006 **1:00 PM** **Legislative Chamber, 2nd Floor, City Hall, Room 250**

Special Meeting

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Members Present: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd.

Meeting Convended

The meeting convened at 1:07 p.m.

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REGULAR AGENDA

060582 **[Budget Hearing and Review, FY 2006-07]**

Hearing to consider the Annual Budget for Children and Families Commission, Children, Youth and Families, Child Support Services, Human Services Agency, Human Rights Commission, County Education Office, Status of Women, Public Health, Asian Art Museum, Fine Arts Museum, Arts Commission, Academy of Sciences, Public Library, Law Library, and War Memorial for fiscal year 2006-2007. (Clerk of the Board)

4/25/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Noelle Simmons, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Laura Puma, First Five Commission; Margaret Brodkin, Children, Youth and Family; female speaker; Stacy Flacmaker; Marcia Bell, Law Library; Harvey Rose, Budget Analyst; Karen Roye, Director, Child Support Services; Trent Rhoer, Director, Human Services Agency; Anne Hinton, Director, Aging and Adult Services; Virginia Harmon, Humans Rights Commission; Nat Katola, SFUSD, County Education Office; Emily Murase, Director, Status of Woman; Dr. Mitch Katz, Director, Public Health; Greg Sass, Chief Financial Officer, Public Health; Emily Sano, Director, Asian Art Museum; John Buchanan, Deputy Director; Fine Arts Museum; Richard Newirth, Director, Arts Commission; Chris Andrews, Academy of Sciences; Luis Herrera, Chief Librarian; Elizabeth Murray, Managing Director; War Memorial.

Continued to June 29, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060728 **[Public Employment, Fiscal Year 2006-2007]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2007, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

Fiscal Impact.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Todd Rydstrom, Controller's Office; Noelle Simmons, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Harvey Rose, Budget Analyst; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Sue Wong, Mayor's Office; Dennis Herrera, City Attorney; Monique Zmuda, Deputy Controller; Kate Favetti, Civil Service Commission; Phil Ginsburg, Human Resources; Steve Kawa, Mayor's Chief of Staff; male, speaker; Jesse Blout, Economic and Workforce Development; John Arntz, Director of Elections; Mr. Clark, Project 311; Wai Ching Kwan, Chinese Rec Center; Jazzie Collins; April Veneracion; Chris Durazo; Jason Ortega; Angelica Cabande; Richard Rothman; Robert Hanlin; Keith Kanamuca; Bruce Allison; Fathina Holmes; Criss Romero, Local 21; Sin Yee Poon, Local 790; Ariel Braunstein; Alfredo Pedroza; Maria Guillen; Anthony Sacco; female speaker; Colleen Flynn; Arnold Townsend; Mary Tein Keu; female speaker; Dan Weaver; Carole Schurch; Audrey Leong; Agia Conn; David Pilpel; Yomi Agunbiade, General Manager, Recreations and Parks Dept; Miss Campbell, Budget Analyst's Office; Ed Lee, City Administrator; Ben Rosenfeld, City Administrator's Office; Ms. Kelly; Joanne Saki, Acting Director, Treasure Island Development Authority; Hiede Tse, Acting Director, 311 Program; male speaker, Budget Analyst's Office; male speaker; Dr. Fred Abadi, Director Public Works; Dr. Badi.

Continued to June 21, 2006.

6/21/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Noelle Simmons, Mayor's Budget Director; Art Faro, Acting Director, Adult Probation; Luke Clik, Budget Analyst's Office; Park Li, Trial Courts; Kamala Harris, District Attorney; Jeff Adachi, Public Defender; female speaker; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Deputy Chief, Fire Dept.; Monique Zmuda, Deputy Controller; Karen Wood; Gideon Kramer; Lyn Jacklevich; Marsh Larksburg; Joe Lin; Edith Schaffer; Susie Lofton; Debra Valdius; Ed Vasgerdsian; male speaker; Nancy Wuerfel; David Campos, Police Commission; Carla Wilson; Mr. Curts; male speaker; Alex Tune; Ted Newman; Christian Art; Barbara Underberg; Joanne Hayes-While, Fire Chief; Heidi Machen, Taxi Commission; Heather Fong, Chief of Police; Commissioner Theresa Sparks, Police Commission; Ken Bruce, Budget Analyst's Office; Commissioner Joe Veronese, Police Commission; Michael Hennessey, Sheriff; Amy Lee, Director, Building Inspection; Dean Macris, Director of Planning; Kathem Rushburn, Budget Analyst's Office; John St. Croix, Ethics Commission; Jared Blumenfeld, Environment Commission; Marcia Rosen, Director, Redevelopment Agency; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority.

Continued to June 22, 2006.

Heard in Committee. Speakers: Noelle Simmons, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Laura Puma, First Five Commission; Margaret Brodkin, Children, Youth and Family; female speaker; Stacy Flacmaker; Marcia Bell, Law Library; Harvey Rose, Budget Analyst; Karen Roye, Director, Child Support Services; Trent Rhoer, Director, Human Services Agency; Anne Hinton, Director, Aging and Adult Services; Virginia Harmon, Humans Rights Commission; Nat Katola, SFUSD, County Education Office; Emily Murase, Director, Status of Woman; Dr. Mitch Katz, Director, Public Health; Greg Sass, Chief Financial Officer, Public Health; Emily Sano, Director, Asian Art Museum; John Buchanan, Deputy Director; Fine Arts Museum; Richard Newirth, Director, Arts Commission; Chris Andrews, Academy of Sciences; Luis Herrera, Chief Librarian; Elizabeth Murray, Managing Director; War Memorial; Ben Graft; Jessie Hunkfen; Beverley; Ms. Cros; Lana Wong; Crhistine; Teresa; Becky Asaki; Patricia; Roberta Toomer; Johnathan; Steve Fields; Jim Sullivan; Elanea Coterez; Melda Chalvez; Jane Raffmann; Dan Weaver; John Wheats; Michell; Mary Howl; Lorenzo Ortiz; Eric Casala; Charles Davis; Wayne Garnet; Brian Wilson; Wilson Evett; Jackie Jones; Alise Albert; Barry Shiff; Mr. Lebeter; Enrique; Dr. Valerie; Ken Mays; Forest Stores; male speaker; Hilliary McQuan; Emily Hilio; Mr. Morrison; Ria Der; Robin Richards; Terra Medley; Abner Bowls; Vera Hail; Nancy Burnday; Captain Maoda; Meg Couch; Lisa Cleson; Michael Quack; Minerva Dan; Al Deal; Bobby Bodan; female speaker; Aaron Wagner; Christian Martin; male speaker; Tracy Gulodian; Tim Ramsey; Artie Barron; Marie Jolly; Samalisa Duke; Alisia Basilare; Liz Jeng; Ivy Young; Ester Leong; Ivy Lee; Antanya Lee; Bobby Lopez; female speaker; Natilia Britto; female speaking in spanish; Kathy Hepson; Frank Duo; Anna Showl; male speaker; Elisa Roshou; Antonio Jones; Mr. Warren; Ms. Ramirez; female speaking Spanish; Rosa; Susie Yee; Margo; Adam Framware; Judy Jacobs; Dr. Juston; Kim Knox; Shopia Nixon; Robin Porche; Mr. Brason; female speaker; Ms. Malde; Rosa; Marta; female; Mary Commonchild; female; Elizabeth; Gloria; Mr. Rosia; Roy; Anton Marie; Anton Lee; Sue; Jenny Phew; female speaking Chinese; Mira; Linsi; Rose Tse; Rapitado; female speaker; Michael Smith; Wendy Auson; Ms. Garderner; Tammy Brian; JuneBug; Stephanie Handbag; male speaker; Jessica; Charnine; Terry Phetore; Sandy Fuerer; Ingrid; Steve; Juliano; Ester Moreles; Sharon Wood; female speaking Chinese (translated); Edmund Larry; Mary Byslin; Ernie McDonald; Ted Howie; Robert Barhan; Jennifer Hanilan; Tony; Tom Derine; male speaker; Will Walker; Tom Folk ; Tinika Moss; Monique; Mr. Hernandez; female speaker; Quin Lee; William Barry; Sara Jewel; Dr. John Paul; Anette Yeger; Steven Warn; Sam Goldman; Annette While; Chris Sangrio; Michael Stripner; Jim McGary; Keith Albay; Victor Wong; Aaron Sampson; Marice Dubadia; Mr. Mariano; Emil Ackberg; Malcom John; Joanne Chestnut; Herb Arronson; Eric Brunman; female speaker; Martha Hawthorne; Rebecca King Marrow; male speaker; Larual Hanibaum; Cheryl Adams; Christina Aleo; Terresa Delalis; Jazz Collins; April Larasa; Carry Lang; Lucy Questionella; Ms. Taylor; female speaker; Vincent Avalos; Kelly Haynes; Andrea Grimes; female speaker; Ron Nigary; Mark Vogan; Christina Alveron McGee; Peter Warfield; Andrew Woods; Mr. Martin; Bruce Livingston; Ray Hubbard; Alba Robinson; Marilyn Ammini; Tony Kelly, Arts Task Force; Ms. Zamora; Joan Olider; Jim Doricot; Porter Havis; Mary Kay Conner; female speakers; Debbie Learnman; Virginia Douglas.

Continued to June 26, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060729 **[Government Funding, Fiscal Year 2006-2007]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2007.

Fiscal Impact.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Todd Rydstrom, Controller's Office; Noelle Simmons, Mayor's Budget Director; Cheryl Adams, Deputy City Attomey; Ken Bruce, Budget Analyst's Office; Harvey Rose, Budget Analyst; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Sue Wong, Mayor's Office; Dennis Herrera, City Attorney; Monique Zmuda, Deputy Controller; Kate Favetti, Civil Service Commission; Phil Ginsburg, Human Resources; Steve Kawa, Mayor's Chief of Staff; male, speaker; Jesse Blout, Economic and Workforce Development; John Arntz, Director of Elections; Mr. Clark, Project 311; Wai Ching Kwan, Chinese Rec Center; Jazzie Collins; April Veneracion; Chris Durazo; Jason Ortega; Angelica Cabande; Richard Rothman; Robert Hanlin; Keith Kanamuca; Bruce Allison; Fathina Holmes; Criss Romero, Local 21; Sin Yee Poon, Local 790; Ariel Braunstein; Alfredo Pedroza; Maria Guillen; Anthony Sacco; female speaker; Colleen Flynn; Arnold Townsend; Mary Tein Keu; female speaker; Dan Weaver; Carole Schurch; Audrey Leong; Agia Conn; David Pilpel; Yomi Agunbiade, General Manager, Recreations and Parks Dept; Miss Campbell, Budget Analyst's Office; Ed Lee, City Administrator; Ben Rosenfeld, City Administrator's Office; Ms. Kelly; Joanne Saki, Acting Director, Treasure Island Development Authority; Hiede Tse, Acting Director, 311 Program; male speaker, Budget Analyst's Office; male speaker; Dr. Fred Abadi, Director Public Works; Dr. Badi.

Continued to June 21, 2006.

6/21/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Noelle Simmons, Mayor's Budget Director; Art Faro, Acting Director, Adult Probation; Luke Clik, Budget Analyst's Office; Park Li, Trial Courts; Kamala Harris, District Attorney; Jeff Adachi, Public Defender; female speaker; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Deputy Chief, Fire Dept.; Monique Zmuda, Deputy Controller; Karen Wood; Gideon Kramer; Lyn Jacklevich; Marsh Larksburg; Joe Lin; Edith Schaffer; Susie Lofton; Debra Valdius; Ed Vasgerdsian; male speaker; Nancy Wuerfel; David Campos, Police Commission; Carla Wilson; Mr. Curts; male speaker; Alex Tune; Ted Newman; Christian Art; Barbara Underberg; Joanne Hayes-While, Fire Chief; Heidi Machen, Taxi Commission; Heather Fong, Chief of Police; Commissioner Theresa Sparks, Police Commission; Ken Bruce, Budget Analyst's Office; Commissioner Joe Veronese, Police Commission; Michael Hennessey, Sheriff; Amy Lee, Director, Building Inspection; Dean Macris, Director of Planning; Kathem Rushburn, Budget Analyst's Office; John St. Croix, Ethics Commission; Jared Blumenfeld, Environment Commission; Marcia Rosen, Director, Redevelopment Agency; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority.

Continued to June 22, 2006.

Heard in Committee. Speakers: Noelle Simmons, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Laura Puma, First Five Commission; Margaret Brodkin, Children, Youth and Family; female speaker; Stacy Flacmaker, Marcia Bell, Law Library; Harvey Rose, Budget Analyst; Karen Roye, Director, Child Support Services; Trent Rhoer, Director, Human Services Agency; Anne Hinton, Director, Aging and Adult Services; Virginia Harmon, Humans Rights Commission; Nat Katola, SFUSD, County Education Office; Emily Murase, Director, Status of Woman; Dr. Mitch Katz, Director, Public Health; Greg Sass, Chief Financial Officer, Public Health; Emily Sano, Director, Asian Art Museum; John Buchanan, Deputy Director; Fine Arts Museum; Richard Newirth, Director, Arts Commission; Chris Andrews, Academy of Sciences; Luis Herrera, Chief Librarian; Elizabeth Murray, Managing Director; War Memorial; Ben Graft; Jessie Hunkfen; Beverley; Ms. Cros; Lana Wong; Crhistine; Teresa; Becky Asaki; Patricia; Roberta Toomer; Johnathan; Steve Fields; Jim Sullivan; Elanea Coterez; Melda Chalvez; Jane Raffmann; Dan Weaver; John Wheats; Michell; Mary Howl; Lorenzo Ortiz; Eric Casala; Charles Davis; Wayne Garnet; Brian Wilson; Wilson Evett; Jackie Jones; Alise Albert; Barry Shiff; Mr. Lebeter; Enrique; Dr. Valerie; Ken Mays; Forest Stores; male speaker; Hilliary McQuan; Emily Hilio; Mr. Morrison; Ria Der; Robin Richards; Terra Medley; Abner Bowls; Vera Hail; Nancy Burnday; Captain Maoda; Meg Couch; Lisa Cleson; Michael Quack; Minerva Dan; Al Deal; Bobby Bodan; female speaker; Aaron Wagner; Christian Martin; male speaker; Tracy Gulodian; Tim Ramsey; Artie Barron; Marie Jolly; Samalisa Duke; Alisia Basilare; Liz Jeng; Ivy Young; Ester Leong; Ivy Lee; Antanya Lee; Bobby Lopez; female speaker; Natilia Britto; female speaking in spanish; Kathy Hepson; Frank Duo; Anna Showl; male speaker; Elisa Roshou; Antonio Jones; Mr. Warren; Ms. Ramirez; female speaking Spanish; Rosa; Susie Yee; Margo; Adam Framware; Judy Jacobs; Dr. Juston; Kim Knox; Shopia Nixon; Robin Porche; Mr. Brason; female speaker; Ms. Malde; Rosa; Marta; female; Mary Commonchild; female; Elizabeth; Gloria; Mr. Rosia; Roy; Anton Marie; Anton Lee; Sue; Jenny Phew; female speaking Chinese; Mira; Linsi; Rose Tse; Rapitado; female speaker; Michael Smith; Wendy Auson; Ms. Garderner; Tammy Brian; JuneBug; Stephanie Handbag; male speaker; Jessica; Charnine; Terry Phetore; Sandy Fuerer; Ingrid; Steve; Juliano; Ester Moreles; Sharon Wood; female speaking Chinese (translated); Edmund Larry; Mary Byslin; Ernie McDonald; Ted Howie; Robert Barhan; Jennifer Hanilan; Tony; Tom Derine; male speaker; Will Walker; Tom Folk ; Tinika Moss; Monique; Mr. Hernandez; female speaker; Quin Lee; William Barry; Sara Jewel; Dr. John Paul; Anette Yeger; Steven Warn; Sam Goldman; Annette While; Chris Sangrio; Michael Stripner; Jim McGary; Keith Albay; Victor Wong; Aaron Sampson; Marice Dubadia; Mr. Mariano; Emil Ackberg; Malcom John; Joanne Chestnut; Herb Arronson; Eric Brunman; female speaker; Martha Hawthorne; Rebecca King Marrow; male speaker; Larual Hanibaum; Cheryl Adams; Christina Aleo; Terresa Delalis; Jazz Collins; April Larasa; Carry Lang; Lucy Questionella; Ms. Taylor; female speaker; Vincent Avalos; Kelly Haynes; Andrea Grimes; female speaker; Ron Nigary; Mark Vogan; Christina Alveron McGee; Peter Warfield; Andrew Woods; Mr. Martin; Bruce Livingston; Ray Hubbard; Alba Robinson; Marilyn Ammini; Tony Kelly, Arts Task Force; Ms. Zamora; Joan Olider; Jim Doricot; Porter Havis; Mary Kay Conner; female speakers; Debbie Learnman; Virginia Douglas.

Continued to June 26, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060786 **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]**

Mayor

Resolution concurring with the Controller's certification that services previously approved under Proposition J can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: central shops security, convention facilities management, janitorial and security services (Admin Services); budget analyst (Board of Supervisors); security services (Public Works); community services (District Attorney); body removal services (Medical Examiner); Project S.A.F.E. (Police); and jail food services (Sheriff).

(Fiscal Impact.)

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/16/06 - Referred to the Small Business Commission for review and comment.

6/19/06, RECOMMENDED.

On June 19, 2006 the Budget and Finance Committee recommended this item to the full Board of Supervisors meeting of June 27, 2006.

SPECIAL ORDER - 5:00 P.M.

060787 **[Annual Budget, Fiscal Year 2006-07]**

Mayor

Hearing to consider the Annual Budget for Fiscal Year 2006-07.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Ben Graft; Jessie Hunkfen; Beverley; Ms. Cros; Lana Wong; Crhistine; Teresa; Becky Asaki; Patricia; Roberta Toomer; Johnathan; Steve Fields; Jim Sullivan; Elanea Coterez; Melda Chalvez; Jane Raffmann; Dan Weaver; John Wheats; Michell; Mary Howl; Lorenzo Ortiz; Eric Casala; Charles Davis; Wayne Garnet; Brian Wilson; Wilson Evett; Jackie Jones; Alise Albert; Barry Shiff; Mr. Lebeter; Enrique; Dr. Valerie; Ken Mays; Forest Stores; male speaker; Hilliary McQuan; Emily Hilio; Mr. Morrison; Ria Der; Robin Richards; Terra Medley; Abner Bowls; Vera Hail; Nancy Burnday; Captain Maoda; Meg Couch; Lisa Cleson; Michael Quack; Minerva Dan; Al Deal; Bobby Bodan; female speaker; Aaron Wagner; Christian Martin; male speaker; Tracy Gulodian; Tim Ramsey; Artie Barron; Marie Jolly; Samalisa Duke; Alisia Basilare; Liz Jeng; Ivy Young; Ester Leong; Ivy Lee; Antanya Lee; Bobby Lopez; female speaker; Natilia Britto; female speaking in spanish; Kathy Hepson; Frank Duo; Anna Showl; male speaker; Elisa Roshou; Antonio Jones; Mr. Warren; Ms. Ramirez; female speaking Spanish; Rosa; Susie Yee; Margo; Adam Framware; Judy Jacobs; Dr. Juston; Kim Knox; Shopia Nixon; Robin Porche; Mr. Brason; female speaker; Ms. Malde; Rosa; Marta; female; Mary Commonchild; female; Elizabeth; Gloria; Mr. Rosia; Roy; Anton Marie; Anton Lee; Sue; Jenny Phew; female speaking Chinese; Mira; Linsi; Rose Tse; Rapitado; female speaker; Michael Smith; Wendy Auson; Ms. Garderner; Tammy Brian; JuneBug; Stephanie Handbag; male speaker; Jessica; Charnine; Terry Phetore; Sandy Fuerer; Ingrid; Steve; Juliano; Ester Moreles; Sharon Wood; female speaking Chinese (translated); Edmund Larry; Mary Byslin; Ernie McDonald; Ted Howie; Robert Barhan; Jennifer Hanilan; Tony; Tom Derine; male speaker; Will Walker; Tom Folk ; Tinika Moss; Monique; Mr. Hernandez; female speaker; Quin Lee; William Barry; Sara Jewel; Dr. John Paul; Anette Yeger; Steven Warn; Sam Goldman; Annette While; Chris Sangrio; Michael Stripner; Jim McGary; Keith Albay; Victor Wong; Aaron Sampson; Marice Dubadia; Mr. Mariano; Emil Ackberg; Malcom John; Joanne Chestnut; Herb Arronson; Eric Brunman; female speaker; Martha Hawthorne; Rebecca King Marrow; male speaker; Larual Hanibaum; Cheryl Adams; Christina Aleo; Terresa Delalis; Jazz Collins; April Larasa; Carry Lang; Lucy Questionella; Ms. Taylor; female speaker; Vincent Avalos; Kelly Haynes; Andrea Grimes; female speaker; Ron Nigary; Mark Vogan; Christina Alveron McGee; Peter Warfield; Andrew Woods; Mr. Martin; Bruce Livingston; Ray Hubbard; Alba Robinson; Marilyn Ammini; Tony Kelly, Arts Task Force; Ms. Zamora; Joan Olider; Jim Doricot; Porter Havis; Mary Kay Conner; female speakers; Debbie Learnman; Virginia Douglas.

FILED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 10:30 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Monday, June 26, 2006 **8:00 AM** **Legislative Chamber, 2nd Floor, City Hall, Room 250**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents.

1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the June 26, 2006 Budget and Finance Committee Agenda.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT
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AGENDA CHANGES

REGULAR AGENDA

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Special

1. 051919 [Worker Health Care Security Ordinance]

Supervisors Ammiano, Daly, Mirkarimi, Dufty, Ma, McGoldrick, Maxwell, Peskin

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.10 to require that certain employers operating within San Francisco make health expenditures on behalf of employees, identifying options for how an employer may make such expenditures, setting penalties and providing for enforcement, and setting an operative date.

(Economic Impact)

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.
12/22/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.
2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Dr. Mitch Katz, Director, Public Health; Jean Fraiser, SF Health Authority; Tim Paulson, SF Labor Council; Paul Sonn; Mike Casey, Local 2; Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association; Michael O'Conner; David Grant, Senior Action Network; Ken Jacobs; Nathan Nayman; male speaker; Scott Ahi; Mira, Young Workers United; female speaker, Young Workers United, Jenne Stella, Young Workers United; Jason Lockwood, Young Workers United; Daniel Chan, Young Worker United; Bruce Livingston; Dr. Christine Dehlendorf, Chief of Family Practice at SF General; male speaker, Craig Stole; Richard Rosen; Karen Lindsay; Dr. Ted Winn; Bill Sable, UFCW 648; Michael Lyon; Ron Silverstein; Andrew Gillian; Helen Hobbs; Connie Ford, Local 3; Jessica Rosegarden; Lourie Thomas; Ken Zenkell; male speaker, Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor, Don Bestier; Ms. Zmada; Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition; Richard Ow; Denise D'Anne; Rosabella Safont; Mark Klaiman; Michael Nulty; Zandra Elezanto; Evan Martinez; Bruce Allison; Andrew Bennett; male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title.

Supervisor Daly requested to be added as a co-sponsor.

Continued to February 15, 2006.
2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.
2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Tim Paulson; Debbie Lerman; John Becker; Andrew Gillan; Karen Goore; Bruce Livingston; Arti Smitt, female speaker; Mary Ruth-Gross, United Health Care Workers West, Dan Schrouder; Sharron Long; Cindy Fasler, Kevin Westlye; Connie Ford, Local 3; male speaker; Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title.
2/15/06, CONTINUED AS AMENDED. Continued to March 1, 2006.
3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE Heard in Committee. Speakers: Supervisor Ammiano; female speaker, Tim Paulson; Dan Schrouder; Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006.
3/1/06, CONTINUED AS AMENDED. Continued as amended to March 15, 2006.
3/15/06, CONTINUED Continued to March 29, 2006.
3/29/06, CONTINUED. Continued to April 12, 2006.
4/12/06, CONTINUED. Continued to April 26, 2006.
4/26/06, CONTINUED. Continued to May 10, 2006.
5/10/06, CONTINUED. Continued to May 24, 2006.
5/24/06, CONTINUED. Continued to June 7. 2006.
6/7/06, CONTINUED TO CALL OF THE CHAIR.
6/14/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee Speakers. none
6/19/06, CONTINUED. Heard in Committee. Speakers: none.

Continued to June 21, 2006.
6/21/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 06/21/06 - Amendment of the whole bearing a new title.
6/21/06, CONTINUED AS AMENDED. Continued to June 26, 2006.

The chair intends to entertain a motion to send this item (File 051919) to the Board as a Committee Report for consideration on June 27, 2006.

2. **060893** **[San Francisco Health Access Program]**

Mayor, Supervisors Ammiano, Dufty

Ordinance amending the San Francisco Administrative Code by adding Chapter 19, Sections 19.1 through 19.10, to create a pilot public program to provide a set of comprehensive health benefits for uninsured San Franciscans.

6/20/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests this matter be scheduled at the June 26, 2006 meeting
6/21/06 - Supervisor Dufty requested to be added as cosponsor

The chair intends to entertain a motion to send this item (File 060893) to the Board as a Committee Report for consideration on June 27, 2006.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Monday, June 26, 2006 **8:00 AM** **Legislative Chamber, 2nd Floor, City Hall, Room 250**

Special Meeting

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Members Present: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd.

Meeting Convened

The meeting convened at 8:10 a.m.

Supervisor Ammiano was noted present. The meeting covened as a quorum of the Board of Supervisors (File Nos. 051919 and 060893).

REGULAR AGENDA

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051919 [San Francisco Health Care Security Ordinance]

Supervisors Ammiano, Daly, Mirkarimi, Dufty, Ma, McGoldrick, Maxwell, Peskin

Ordinance amending the San Francisco Administrative Code by adding Sections 14.1 through 14.10 to require that certain employers operating within San Francisco make health expenditures on behalf of employees, identifying options for how an employer may make such expenditures, setting penalties and providing for enforcement, and setting an operative date.

(Economic Impact)

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005. 06/23/06 - Economic Impact Report received.

12/22/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

2/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Dr. Mitch Katz, Director, Public Health; Jean Fraiser, SF Health Authority; Tim Paulson, SF Labor Council; Paul Sonn; Mike Casey, Local 2; Steve Faulk, SF Chamber of Commerce; Kevin Westlye, Golden Gate Restaurant Association; Michael O'Conner; David Grant, Senior Action Network; Ken Jacobs; Nathan Nayman; male speaker; Scott Ahi; Mira, Young Workers United; female speaker, Young Workers United, Jenne Stella, Young Workers United; Jason Lockwood, Young Workers United; Daniel Chan, Young Worker United; Bruce Livingston; Dr. Christine Dehlendorf, Chief of Family Practice at SF General; male speaker; Craig Stole; Richard Rosen; Karen Lindsay; Dr. Ted Winn; Bill Sable, UFCW 648; Michael Lyon; Ron Silverstein; Andrew Gillian; Helen Hobbs; Connie Ford, Local 3; Jessica Rosegarden; Lourie Thomas; Ken Zenkell; male speaker; Linda McGellen; Greg Harris; Susan Lieger; Mark Pastore; Amanda Chapor; Don Bestier; Ms. Zmada; Patricia Rosen; Ronald Timberlake; Robert Haaland, Local 790; Karl Kramer, Living Wage Coalition; Richard Ow; Denise D'Anne; Rosabella Safont; Mark Klaiman; Michael Nulty; Zandra Elezanto; Evan Martinez; Bruce Allison; Andrew Bennett; male speaker.

02/01/06 - Amendment of the whole as further amended bearing a new title.

Supervisor Daly requested to be added as a co-sponsor.

Continued to February 15, 2006.

2/1/06, CONTINUED AS AMENDED. Continued to February 15, 2006.

2/15/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ammiano; Tim Paulson; Debbie Lerman; John Becker; Andrew Gillan; Karen Goore; Bruce Livingston; Arti Smitt; female speaker; Mary Ruth-Gross, United Health Care Workers West; Dan Schrouder; Sharron Long; Cindy Fasler; Kevin Westlye; Connie Ford, Local 3; male speaker; Kelley Clements; Decel Desada; Steve Falk, President, Chamber of Commerce; Cheryl Adams, Deputy City Attorney.

02/15/06 - Amendment of the whole as further amended bearing a new title.

2/15/06, CONTINUED AS AMENDED. Continued to March 1, 2006.

3/1/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Ammiano; female speaker; Tim Paulson; Dan Schrouder; Kevin Lesley; Mary Lou Gross.

Continued to March 15, 2006.

3/1/06, CONTINUED AS AMENDED. Continued as amended to March 15, 2006.

3/15/06, CONTINUED. Continued to March 29, 2006.

3/29/06, CONTINUED. Continued to April 12, 2006.

4/12/06, CONTINUED. Continued to April 26, 2006.

4/26/06, CONTINUED. Continued to May 10, 2006.

5/10/06, CONTINUED. Continued to May 24, 2006.

5/24/06, CONTINUED. Continued to June 7. 2006.

6/7/06, CONTINUED TO CALL OF THE CHAIR.

6/14/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

6/19/06, CONTINUED. Heard in Committee. Speakers: none.

Continued to June 21, 2006.

6/21/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers; Supervisor Ammiano; Cheryl Adams, Deputy City Attorney; TJ Johnston; Andrew Gillen; Sharron Long, Dwaine Staff; Jean Eddy, Jim Lazarus; Tim Paulson; Sofia Starikova; Ed Kinchley; Dan Scherotter; Kevin Westlye; Velma Gaines-Miller; Ken Tray; Bruce Livingston; male speaker; Ron Silverstein; Ian Lewis; Bill Berkawtz; Sara Flocks; Barry Hermanson; Michael Goldstein; Alfred Anderson.

06/21/06 - Amendment of the whole bearing a new title.

6/21/06, CONTINUED AS AMENDED. Continued to June 26, 2006.

Heard in Committee. Speakers: Richard Hopson, ACORN; Tim Paulsen, SF Labor Council; Tan Shen Qiang; Jim Lazarus, Chamber of Commerce; Steve Faulk, Chamber of Commerce; Nathan Nayman, Committee on Jobs; Male speaker; Giselle Quezada; Mary Meunier; Kimco Staffing; Mark Pastore; Kevin Westlye, Golden Gate Restaurant; Doug Yamamoto; Fr. Xavier, St. Boniface; Ms. Nakamura; Dave Sahagan; Diana Hernandez; Linda Mjellan; Union Square Association; Dr. Kristin Delendorf SFGH; Susan, Nurse; Raul Torres; Jordanno; Thigpen; Daniel Schorder; Sara Sullivan; Joan Boragine; Boragine Temporary Agency; Debra Leiman; Velma Gaines Miller; Howard Wallace; Pride at Work; Laurie Thomas; Lara Truppelli Owner of Beach Chalet Restaurant; Barry Hermanson; Bruce Allison; Stacy; Rev. Elizabeth Ekdale, Restaurant owner; John Dorning; Michael O' Connor, Small Business Commision; Small Business Owner; Kathy Lipscoms; Robert Haaland; Ken Jacobsen.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060893 [San Francisco Health Access Program]

Mayor, Supervisors Ammiano, Dufty

Ordinance amending the San Francisco Administrative Code by adding Chapter 19, Sections 19.1 through 19.10, to create a pilot public program to provide a set of comprehensive health benefits for uninsured San Franciscans.

(Fiscal impact.)

(Economic Impact)

6/20/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests this matter be scheduled at the June 26, 2006 meeting.

6/21/06 - Supervisor Dufty requested to be added as cosponsor.

06/23/06 - Informed by the Controller that the Office of Economic Analysis wil not be reporting on the economic impact of this legislation until additional detailed information is received. Copies were distributed to the Board members and City Attorney.

Heard in Committee. Speakers: Richard Hopson, ACORN; Tim Paulsen, SF Labor Council; Tan Shen Qiang; Jim Lazarus, Chamber of Commerce; Steve Faulk, Chamber of Commerce; Nathan Nayman, Committee on Jobs; Male speaker; Giselle Quezada; Mary Meunier; Kimco Staffing; Mark Pastore; Kevin Westlye, Golden Gate Restaurant; Doug Yamamoto; Fr. Xavier, St. Boniface; Ms. Nakamura; Dave Sahagan; Diana Hernandez; Linda Mjellan; Union Square Association; Dr. Kristin Delendorf SFGH; Susan, Nurse; Raul Torres; Jordanno; Thigpen; Daniel Schorder; Sara Sullivan; Joan Boragine; Boragine Temporary Agency; Debra Leiman; Velma Gaines Miller; Howard Wallace; Pride at Work; Laurie Thomas; Lara Truppelli Owner of Beach Chalet Restaurant; Barry Hermanson; Bruce Allison; Stacy; Rev. Elizabeth Ekdale, Restaurant owner; John Dorning; Michael O' Connor, Small Business Commision; Small Business Owner; Kathy Lipscoms; Robert Haaland; Ken Jacobsen.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 10:37 a.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Monday, June 26, 2006 **10:00 AM** **Legislative Chamber, 2nd Floor, City Hall, Room 250**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the June 26, 2006 Budget and Finance Committee Agenda.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 060576 **[Budget Hearing and Review, FY 2006-07]**

Hearing to consider the Annual Budget for Assessor-Recorder, Treasurer Tax Collector, Board of Supervisors, City Attorney, Controller, General City Responsibility, Civil Service Commission, Human Resources, Mayor, Economic and Workforce Development, Elections, Recreation and Park, GSA-Administrative Services, GSA-Public Works, GSA-Telecommunication and Information Services for fiscal year 2006-2007. (Clerk of the Board)

4/25/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/19/06, CONTINUED. Continued to June26, 2006.

The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of the FY 2006-2007 Annual Budget was provided during the week of June 19, 2006 and completed on June 22, 2006.

2. 060728 **[Public Employment, Fiscal Year 2006-2007]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2007, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

Fiscal Impact.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/19/06, CONTINUED. Continued to June 21, 2006.
6/21/06, CONTINUED. Continued to June 22, 2006.

The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of this item was provided during the week of June 19, 2006 and completed on June 22, 2006.

3. 060729 **[Government Funding, Fiscal Year 2006-2007]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2007.

Fiscal Impact.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/19/06, CONTINUED. Continued to June 21, 2006.
6/21/06, CONTINUED. Continued to June 22, 2006.

The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of this item was provided during the week of June 19, 2006 and completed on June 22, 2006.

4. 060784 **[Reimbursement resolution for proposed capital projects]**

Mayor

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures relating to the San Francisco General Hospital replacement project, the Hall of Justice replacement project, the Mission Bay Fire and Police Facilities project, the Auxiliary Water Supply System reconstruction and renovation project and the Forensic Crime Laboratory replacement project from the proceeds of future indebtedness; and making related findings.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 060768 **[Creation of Budget Savings Incentive Fund]**

Mayor

Ordinance amending the San Francisco Administrative Code by repealing Section 3.17 and by adding Section 10.20, to create a Budget Savings Incentive Fund to implement cost-saving strategies and to allow for the reinvestment of those savings in one-time expenditures.

Fiscal Impact.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

6. 060767 [Increasing from $35.00 to $50.00 the maximum fee that the Treasurer is authorized to charge for personal checks that are returned without payment]

Mayor

Ordinance amending Chapter 10, Article I of the San Francisco Administrative Code by amending Section 10.13-1 to increase from $35.00 to $50.00 the maximum amount that the Treasurer is authorized to charge if a personal check offered in payment for any license, permit, fee, fine or obligation owing to the City and County of San Francisco, is returned without payment.

6/2/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA

7. 060770 [Recreation and Park Department – Stadium Rentals]

Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, by adding Section 12.40 to authorize the Recreation and Park Department to enter into short term license agreements for use of Kezar Stadium, Boxer Pavilion and the Stadium at Candlestick Point at rates comparable to those charged for similar bay area venues.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

8. 060771 [Recreation and Park Department – Fees at Harding Park and Fleming Golf Courses]

Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.12, to increase the fees at Harding Park and Fleming Golf Courses.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

9. 060772 [Recreation and Park Department - Kezar Parking Fees Increase]

Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.08, to increase the fees for parking at the Kezar Parking Lot.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

10. 060773 [Recreation and Park Department - Professional Tennis Lesson Fees]

Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, by adding Section 12.41, to charge fees for professional tennis lessons.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

11. 060774 **[Recreation and Park Department - Golden Gate Park Carousel Fee Increase]**

Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.09, to increase the fees for rides on the Golden Gate Park Carousel.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

12. 060775 **[Recreation and Park Department - Coit Tower Fee Increase]**

Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.06, to increase the fees for admission to Coit Tower.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

13. 060776 **[Recreation and Park Department - Camp Mather Senior Camp Fees, Cancellation and Other Administrative Fees]**

Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.01, to add Camp Mather Senior Camp fees, and cancellation and other administrative fees; and amending Park Code Section 12.03 to add an administrative fee for changes made to the number of meals ordered after the reservation is final.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA

14. 060777 **[Recreation and Park Department - Japanese Tea Garden Fee Increase]**

Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.05, to increase admission fees, reduce free hours, and allow discounts and promotions at the Japanese Tea Garden.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA

15. 060778 **[Public Works Code - Tree removal permit fee]**

Mayor

Ordinance amending Public Works Code Sections 802 and 806 to establish a minimum in-lieu fee when tree planting requirements are waived or for the removal or destruction trees subject to Article 16 (the Urban Forestry Ordinance); to establish fees for removal of such trees based on the number of trees proposed for removal; and to provide for an annual adjustment of said fees; and making environmental findings.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA

16. 060779 **[Annual License Fees]**

Mayor

Ordinance (1) amending the San Francisco Police Code by amending Section 2.26 to increase the annual license fees for Place of Entertainment Permits and Extended Hours Premises Permits, and (2) making findings pursuant to the California Environmental Quality Act, Public Resources Code Section 21080(b)(8)(A), that the adjustments to the annual license fees are not "projects" and that such annual license fees are imposed for the purpose of meeting operating expenses of the Entertainment Commission, including employee wage rates, fringe benefits and other direct and indirect overhead charges attributable to such annual licenses.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee 06/09/06 - Referred to Planning for determination of environmental impact 06/15/06 - Response received from Planning, Exempt from CEQA.

17. 060781 **[Authorizing the Treasurer and Tax Collector to charge a fee of $25 for issuing a duplicate Business Registration Certificate]**

Mayor

Ordinance amending Article 12 of the San Francisco Business and Tax Regulations Code by adding Section 856.1 to authorize the Tax Collector to charge a fee of $25 for issuing a duplicate business registration certificate requiring a notation in the record of the loss or destruction of the original certificate and making a finding that the actions contemplated in this Ordinance are in compliance with the California Environmental Quality Act.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee 06/09/06 - Referred to Planning for determination of environmental impact 06/15/06 - Response received from Planning, Exempt from CEQA.
06/16/06 - Referred to the Small Business Commission for review and comment

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Monday, June 26, 2006 **10:00 AM** **Legislative Chamber, 2nd Floor, City Hall, Room 250**

Special Meeting

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd.

26/06

Meeting Convened

The meeting convened at 10:55 p.m.

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REGULAR AGENDA

060576 **[Budget Hearing and Review, FY 2006-07]**

Hearing to consider the Annual Budget for Assessor-Recorder, Treasurer Tax Collector, Board of Supervisors, City Attorney, Controller, General City Responsibility, Civil Service Commission, Human Resources, Mayor, Economic and Workforce Development, Elections, Recreation and Park, GSA-Administrative Services, GSA-Public Works, GSA-Telecommunication and Information Services for fiscal year 2006-2007. (Clerk of the Board)

4/25/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Todd Rydstrom, Controller's Office; Noelle Simmons, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Harvey Rose, Budget Analyst; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Sue Wong, Mayor's Office; Dennis Herrera, City Attorney; Monique Zmuda, Deputy Controller; Kate Favetti, Civil Service Commission; Phil Ginsburg, Human Resources; Steve Kawa, Mayor's Chief of Staff; male, speaker; Jesse Blout, Economic and Workforce Development; John Arntz, Director of Elections; Mr Clark, Project 311; Wai Ching Kwan, Chinese Rec Center; Jazzie Collins; April Veneracion; Chris Durazo; Jason Ortega; Angelica Cabande; Richard Rothman; Robert Hanlin; Keith Kanamuca; Bruce Allison; Fathina Holmes; Criss Romero, Local 21; Sin Yee Poon, Local 790; Ariel Braunstein; Alfredo Pedroza; Maria Guillen; Anthony Sacco; female speaker; Colleen Flynn; Arnold Townsend; Mary Tein Keu; female speaker; Dan Weaver; Carole Schurch; Audrey Leong; Agia Conn; David Pilpel; Yomi Agunbiade, General Manager, Recreations and Parks Dept; Miss Campbell, Budget Analyst's Office; Ed Lee, City Administrator; Ben Rosenfeld, City Administrator's Office; Ms. Kelly; Joanne Saki, Acting Director, Treasure Island Development Authority; Hiede Tse, Acting Director, 311 Program; male speaker, Budget Analyst's Office; male speaker; Dr. Fred Abadi, Director Public Works; Dr. Badi.

Continued to June26, 2006.

Heard in Committee. Speaker: Christine Martin, Budget Analyst's Office; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Dennis Herrera, City Attorney; Ed Harrington, Controller; Kate Favetti, Civil Service Commsion; Phil Ginsberg, Director, Human Resources; Steve Kawa, Mayor's Chief of Staff; Jesse Blout, Economic and Workforce Development; John Arntz, Director of Elections Clift Robinson, Budget Analyst's Office; Harvey Rose, Budget Analyst; Yomi Agunbiade, General Manager, Recreation and Parks; Sue Mok, Mayor's Office; Katie Percusiane, Recreation and Park; Mr. Swartz, Deputy City Attorney; Ms. Campell, Budget Analyst's Office; Ed Lee, City Administrator; Dr. Fred Abadi, Director Public Works; Chris Vien, Director, DTIS.

FILED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060728 **[Public Employment, Fiscal Year 2006-2007]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2007, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

Fiscal Impact.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Todd Rydstrom, Controller's Office; Noelle Simmons, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Harvey Rose, Budget Analyst; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Sue Wong, Mayor's Office; Dennis Herrera, City Attorney; Monique Zmuda, Deputy Controller; Kate Favetti, Civil Service Commission; Phil Ginsburg, Human Resources; Steve Kawa, Mayor's Chief of Staff; male, speaker; Jesse Blout, Economic and Workforce Development; John Arntz, Director of Elections; Mr. Clark, Project 311; Wai Ching Kwan, Chinese Rec Center; Jazzie Collins; April Veneracion; Chris Durazo; Jason Ortega; Angelica Cabande; Richard Rothman; Robert Hanlin; Keith Kanamuca; Bruce Allison; Fathina Holmes; Criss Romero, Local 21; Sin Yee Poon, Local 790; Ariel Braunstein; Alfredo Pedroza; Maria Guillen; Anthony Sacco; female speaker, Colleen Flynn; Arnold Townsend; Mary Tein Keu; female speaker; Dan Weaver; Carole Schurch; Audrey Leong; Agia Conn; David Pilpel; Yomi Agunbiade, General Manager, Recreations and Parks Dept; Miss Campbell, Budget Analyst's Office; Ed Lee, City Administrator; Ben Rosenfeld, City Administrator's Office; Ms. Kelly; Joanne Saki, Acting Director, Treasure Island Development Authority; Hiede Tse, Acting Director, 311 Program; male speaker, Budget Analyst's Office; male speaker; Dr. Fred Abadi, Director Public Works; Dr. Badi.

Continued to June 21, 2006.

6/21/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Noelle Simmons, Mayor's Budget Director; Art Faro, Acting Director, Adult Probation; Luke Clik, Budget Analyst's Office; Park Li, Trial Courts; Kamala Harris, District Attorney; Jeff Adachi, Public Defender; female speaker; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Deputy Chief, Fire Dept.; Monique Zmuda, Deputy Controller; Karen Wood; Gideon Kramer; Lyn Jacklevich; Marsh Larksburg; Joe Lin; Edith Schaffer; Susie Lofton; Debra Valdius; Ed Vasgerdsian; male speaker; Nancy Wuerfel; David Campos, Police Commission; Carla Wilson; Mr. Curts; male speaker; Alex Tune; Ted Newman; Christian Art; Barbara Underberg; Joanne Hayes-While, Fire Chief; Heidi Machen, Taxi Commission; Heather Fong, Chief of Police; Commissioner Theresa Sparks, Police Commission; Ken Bruce, Budget Analyst's Office; Commissioner Joe Veronese, Police Commission; Michael Hennessey, Sheriff; Amy Lee, Director, Building Inspection; Dean Macris, Director of Planning; Kathern Rushburn, Budget Analyst's Office; John St. Croix, Ethics Commission; Jared Blumenfeld, Environment Commission; Marcia Rosen, Director, Redevelopment Agency; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority.

Continued to June 22, 2006.

6/22/06, CONTINUED. Heard in Committee. Speakers: Noelle Simmons, Mayor's Budget Director; Monique Zmuda, Deputy Controller, Laura Puma, First Five Commission; Margaret Brodkin, Children, Youth and Family; female speaker; Stacy Flacmaker; Marcia Bell, Law Library; Harvey Rose, Budget Analyst, Karen Roye, Director, Child Support Services; Trent Rhoer, Director, Human Services Agency, Anne Hinton, Director, Aging and Adult Services; Virginia Harmon, Humans Rights Commission; Nat Katola, SFUSD, County Education Office; Emily Murase, Director, Status of Woman; Dr. Mitch Katz, Director, Public Health; Greg Sass, Chief Financial Officer, Public Health, Emily Sano, Director, Asian Art Museum; John Buchanan, Deputy Director; Fine Arts Museum; Richard Newirth, Director, Arts Commission; Chris Andrews, Academy of Sciences; Luis Herrera, Chief Librarian; Elizabeth Murray, Managing Director; War Memorial, Ben Graft, Jessie Hunkfen; Beverley; Ms. Cros; Lana Wong, Crhistine; Teresa; Becky Asaki; Patricia; Roberta Toomer; Johnathan; Steve Fields, Jim Sullivan; Elanea Coterez, Melda Chalvez, Jane Raffmann, Dan Weaver; John Wheats; Michell; Mary Howl; Lorenzo Ortiz, Eric Casala, Charles Davis, Wayne Garnet, Brian Wilson; Wilson Evett, Jackie Jones; Alise Albert; Barry Shiff; Mr. Lebeter, Enrique, Dr. Valerie; Ken Mays, Forest Stores; male speaker; Hilliary McQuan, Emily Hilio; Mr. Morrison; Ria Der; Robin Richards, Terra Medley; Abner Bowls, Vera Hail; Nancy Burnday; Captain Maoda; Meg Couch; Lisa Cleson; Michael Quack; Minerva Dan, Al Deal; Bobby Bodan; female speaker, Aaron Wagner; Christian Martin; male speaker, Tracy Gulodian; Tim Ramsey; Artie Barron, Marie Jolly; Samalisa Duke; Alisia Basilare, Liz Jeng; Ivy Young, Ester Leong; Ivy Lee; Antanya Lee; Bobby Lopez, female speaker; Natilia Britto; female speaking in spanish; Kathy Hepson; Frank Duo; Anna Showl; male speaker; Elisa Roshou; Antonio Jones; Mr. Warren; Ms. Ramirez; female speaking Spanish; Rosa; Susie Yee; Margo; Adam Framware; Judy Jacobs; Dr. Juston; Kim Knox; Shopia Nixon; Robin Porche; Mr. Brason; female speaker; Ms. Malde; Rosa; Marta; female; Mary Commonchild; female; Elizabeth; Gloria; Mr. Rosia; Roy; Anton Marie; Anton Lee; Sue; Jenny Phew; female speaking Chinese; Mira; Linsi; Rose Tse; Rapitado; female speaker; Michael Smith; Wendy Auson; Ms. Garderner; Tammy Brian; JuneBug; Stephanie Handbag; male speaker; Jessica; Charnine; Terry Phetore; Sandy Fuerer; Ingrid, Steve; Juliano; Ester Moreles; Sharon Wood; female speaking Chinese (translated); Edmund Larry; Mary Byslin; Ernie McDonald; Ted Howie; Robert Barhan; Jennifer Hanilan; Tony; Tom Derine; male speaker; Will Walker; Tom Folk ; Tinika Moss; Monique; Mr. Hernandez; female speaker; Quin Lee; William Barry; Sara Jewel; Dr. John Paul; Anette Yeger; Steven Warn; Sam Goldman, Annette While; Chris Sangrio; Michael Stripner, Jim McGary; Keith Albay; Victor Wong; Aaron Sampson; Marice Dubadia; Mr. Mariano; Emil Ackberg; Malcom John, Joanne Chestnut, Herb Arronson; Eric Brunman; female speaker; Martha Hawthorne; Rebecca King Marrow; male speaker; Larual Hanibaum; Cheryl Adams; Christina Aleo; Terresa Delalis; Jazz Collins; April Larasa; Carry Lang; Lucy Questionella; Ms. Taylor; female speaker; Vincent Avalos; Kelly Haynes; Andrea Grimes; female speaker; Ron Nigary; Mark Vogan; Christina Alveron McGee; Peter Warfield, Andrew Woods; Mr. Martin; Bruce Livingston; Ray Hubbard; Alba Robinson; Marilyn Ammini; Tony Kelly, Arts Task Force; Ms. Zamora; Joan Olider; Jim Doricot; Porter Havis; Mary Kay Conner; female speakers; Debbie Learnman; Virginia Douglas.

Continued to June 26, 2006.

Heard in Committee. Speaker: Christine Martin, Budget Analyst's Office; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Dennis Herrera, City Attorney; Ed Harrington, Controller; Kate Favetti, Civil Service Commsion; Phil Ginsberg, Director, Human Resources; Steve Kawa, Mayor's Chief of Staff; Jesse Blout, Economic and Workforce Development; John Arntz, Director of Elections Clift Robinson, Budget Analyst's Office; Harvey Rose, Budget Analyst; Yomi Agunbiade, General Manager, Recreation and Parks; Sue Mok, Mayor's Office; Katie Percusiane, Recreation and Park; Mr. Swartz, Deputy City Attorney; Ms. Campell, Budget Analyst's Office; Ed Lee, City Administrator; Dr. Fred Abadi, Director Public Works; Chris Vien, Director, DTIS.

Continued to June 28, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060729 [Government Funding, Fiscal Year 2006-2007]

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2007.

Fiscal Impact.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Todd Rydstrom, Controller's Office; Noelle Simmons, Mayor's Budget Director; Cheryl Adams, Deputy City Attomey; Ken Bruce, Budget Analyst's Office; Harvey Rose, Budget Analyst; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Sue Wong, Mayor's Office; Dennis Herrera, City Attomey; Monique Zmuda, Deputy Controller; Kate Favetti, Civil Service Commission; Phil Ginsburg, Human Resources; Steve Kawa, Mayor's Chief of Staff; male, speaker; Jesse Blout, Economic and Workforce Development; John Amtz, Director of Elections; Mr. Clark, Project 311; Wai Ching Kwan, Chinese Rec Center; Jazzie Collins; April Veneracion; Chris Durazo; Jason Ortega; Angelica Cabande; Richard Rothman; Robert Hanlin; Keith Kanamuca; Bruce Allison; Fathina Holmes; Criss Romero, Local 21; Sin Yee Poon, Local 790; Ariel Braunstein; Alfredo Pedroza; Maria Guillen; Anthony Sacco; female speaker; Colleen Flynn; Arnold Townsend; Mary Tein Keu; female speaker; Dan Weaver; Carole Schurch; Audrey Leong; Agia Conn; David Pilpel; Yomi Agunbiade, General Manager, Recreations and Parks Dept; Miss Campbell, Budget Analyst's Office; Ed Lee, City Administrator; Ben Rosenfeld, City Administrator's Office; Ms. Kelly; Joanne Saki, Acting Director, Treasure Island Development Authority; Hiede Tse, Acting Director, 311 Program; male speaker, Budget Analyst's Office; male speaker; Dr. Fred Abadi, Director Public Works; Dr. Badi.

Continued to June 21, 2006.

6/21/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Noelle Simmons, Mayor's Budget Director; Art Faro, Acting Director, Adult Probation; Luke Clik, Budget Analyst's Office; Park Li, Trial Courts; Kamala Harris, District Attomey; Jeff Adachi, Public Defender; female speaker; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Deputy Chief, Fire Dept.; Monique Zmuda, Deputy Controller; Karen Wood; Gideon Kramer; Lyn Jacklevich; Marsh Larksburg; Joe Lin; Edith Schaffer; Susie Lofton; Debra Valdius; Ed Vasgerdsian; male speaker; Nancy Wuerfel; David Campos, Police Commission; Carla Wilson; Mr. Curts; male speaker; Alex Tune; Ted Newman; Christian Art; Barbara Underberg; Joanne Hayes-While, Fire Chief; Heidi Machen, Taxi Commission; Heather Fong, Chief of Police; Commissioner Theresa Sparks, Police Commission; Ken Bruce, Budget Analyst's Office; Commissioner Joe Veronese, Police Commission; Michael Hennessey, Sheriff; Amy Lee, Director, Building Inspection; Dean Macris, Director of Planning; Kathem Rushbum, Budget Analyst's Office; John St. Croix, Ethics Commission; Jared Blumenfeld, Environment Commission; Marcia Rosen, Director, Redevelopment Agency; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority.

Continued to June 22, 2006.

6/22/06, CONTINUED Heard in Committee Speakers: Noelle Simmons, Mayor's Budget Director; Monique Zmuda, Deputy Controller, Laura Puma, First Five Commission; Margaret Brodkin, Children, Youth and Family, female speaker; Stacy Flacmaker; Marcia Bell, Law Library; Harvey Rose, Budget Analyst; Karen Roye, Director, Child Support Services; Trent Rhoer, Director, Human Services Agency, Anne Hinton, Director, Aging and Adult Services; Virginia Harmon, Humans Rights Commission; Nat Katola, SFUSD, County Education Office, Emily Murase, Director, Status of Woman, Dr Mitch Katz, Director, Public Health; Greg Sass, Chief Financial Officer, Public Health, Emily Sano, Director, Asian Art Museum; John Buchanan, Deputy Director; Fine Arts Museum; Richard Newirth, Director, Arts Commission; Chris Andrews, Academy of Sciences; Luis Herrera, Chief Librarian; Elizabeth Murray, Managing Director; War Memorial; Ben Graft, Jessie Hunkfen; Beverley; Ms. Cros; Lana Wong; Crhistine; Teresa, Becky Asaki; Patricia; Roberta Toomer; Johnathan, Steve Fields, Jim Sullivan; Elanea Coterez; Melda Chalvez, Jane Raffmann; Dan Weaver; John Wheats; Michell; Mary Howl; Lorenzo Ortiz; Eric Casala; Charles Davis; Wayne Garnet; Brian Wilson; Wilson Evett; Jackie Jones; Alise Albert; Barry Shiff; Mr. Lebeter; Enrique, Dr Valerie; Ken Mays; Forest Stores; male speaker; Hilliary McQuan; Emily Hilio; Mr. Morrison; Ria Der; Robin Richards; Terra Medley; Abner Bowls; Vera Hail; Nancy Burnday; Captain Maoda; Meg Couch; Lisa Cleson; Michael Quack; Minerva Dan; Al Deal; Bobby Bodan; female speaker; Aaron Wagner; Christian Martin; male speaker; Tracy Gulodian; Tim Ramsey; Artie Barron, Marie Jolly, Samalisa Duke; Alisia Basilare; Liz Jeng, Ivy Young; Ester Leong; Ivy Lee; Antanya Lee; Bobby Lopez; female speaker; Natilia Britto; female speaking in spanish, Kathy Hepson; Frank Duo; Anna Showl; male speaker; Elisa Roshou; Antonio Jones; Mr Warren; Ms Ramirez; female speaking Spanish; Rosa; Susie Yee; Margo; Adam Framware; Judy Jacobs; Dr. Juston; Kim Knox; Shopia Nixon; Robin Porche, Mr. Brason; female speaker; Ms. Malde; Rosa; Marta, female; Mary Commonchild; female; Elizabeth, Gloria, Mr Rosia, Roy, Anton Marie, Anton Lee; Sue, Jenny Phew; female speaking Chinese; Mira; Linsi; Rose Tse; Rapitado; female speaker; Michael Smith; Wendy Auson; Ms. Gardemer, Tammy Brian; JuneBug; Stephanie Handbag; male speaker; Jessica; Chamine; Terry Phetore, Sandy Fuerer, Ingrid; Steve, Juliano; Ester Moreles; Sharon Wood; female speaking Chinese (translated); Edmund Larry; Mary Byslin; Ernie McDonald, Ted Howie; Robert Barhan; Jennifer Hanilan; Tony; Tom Derinc; male speaker; Will Walker; Tom Folk ; Tinika Moss; Monique; Mr Hernandez, female speaker; Quin Lee; William Barry; Sara Jewel; Dr. John Paul; Anette Yeger; Steven Warn, Sam Goldman; Annette While, Chris Sangrio; Michael Stripner; Jim McGary; Keith Albay; Victor Wong; Aaron Sampson; Marice Dubadia; Mr. Mariano; Emil Ackberg; Malcom John, Joanne Chestnut; Herb Arronson, Eric Brunman; female speaker; Martha Hawthorne; Rebecca King Marrow; male speaker, Larual Hanibaum; Cheryl Adams; Christina Aleo; Terresa Delalis; Jazz Collins; April Larasa, Carry Lang; Lucy Questionella; Ms. Taylor; female speaker; Vincent Avalos; Kelly Haynes; Andrea Grimes; female speaker; Ron Nigary; Mark Vogan, Christina Alveron McGee; Peter Warfield, Andrew Woods; Mr. Martin; Bruce Livingston; Ray Hubbard; Alba Robinson; Marilyn Ammini; Tony Kelly, Arts Task Force; Ms. Zamora, Joan Olider; Jim Doricot; Porter Havis; Mary Kay Conner; female speakers; Debbie Leamman; Virginia Douglas.

Continued to June 26, 2006.

Heard in Committee. Speaker: Christine Martin, Budget Analyst's Office; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Dennis Herrera, City Attorney; Ed Harrington, Controller; Kate Favetti, Civil Service Commsion; Phil Ginsberg, Director, Human Resources; Steve Kawa, Mayor's Chief of Staff; Jesse Blout, Economic and Workforce Development; John Arntz, Director of Elections Clift Robinson, Budget Analyst's Office; Harvey Rose, Budget Analyst; Yomi Agunbiade, General Manager, Recreation and Parks; Sue Mok, Mayor's Office; Katie Percusiane, Recreation and Park; Mr. Swartz, Deputy City Attorney; Ms. Campell, Budget Analyst's Office; Ed Lee, City Administrator; Dr. Fred Abadi, Director Public Works; Chris Vien, Director, DTIS.

Continued to June 28, 2006.

CONTINUED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060784 **[Reimbursement resolution for proposed capital projects]**

Mayor

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures relating to the San Francisco General Hospital replacement project, the Hall of Justice replacement project, the Mission Bay Fire and Police Facilities project, the Auxiliary Water Supply System reconstruction and renovation project and the Forensic Crime Laboratory replacement project from the proceeds of future indebtedness; and making related findings.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfeld, City's Administrators Office; Noel Simmons, Mayor's Budget Director; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Elsbernd
Absent: 2 - Peskin, Mirkarimi

060768 **[Creation of Budget Savings Incentive Fund]**

Mayor

Ordinance amending the San Francisco Administrative Code by repealing Section 3.17 and by adding Section 10.20, to create a Budget Savings Incentive Fund to implement cost-saving strategies and to allow for the reinvestment of those savings in one-time expenditures.

Fiscal Impact.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Ben Rosenfeld, City's Administrators Office; Noel Simmons, Mayor's Budget Director; Harvey Rose, Budget Analyst; Cheryl Adams, Deputy City Attorney.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Daly, Dufty, Elsbernd
Absent: 2 - Peskin, Mirkarimi

060767 **[Increasing from $35.00 to $50.00 the maximum fee that the Treasurer is authorized to charge for personal checks that are returned without payment]**

Mayor

Ordinance amending Chapter 10, Article 1 of the San Francisco Administrative Code by amending Section 10.13-1 to increase from $35.00 to $50.00 the maximum amount that the Treasurer is authorized to charge if a personal check offered in payment for any license, permit, fee, fine or obligation owing to the City and County of San Francisco, is returned without payment.

6/2/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

Heard in Committee. Speakers Jose Cisneros, Treasure/Tax Collector; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060770 **[Recreation and Park Department – Stadium Rentals]**

Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, by adding Section 12.42 to authorize the Recreation and Park Department to enter into short term license agreements for use of Kezar Stadium, Kezar Pavilion, Boxer Stadium and the Stadium at Candlestick Point at rates comparable to those charged for similar bay area venues.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

Heard in Committee. Speakers: Katie Petrucione, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park.

06/26/06 - Amendment of the whole bearing a new title.

AMENDED.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Peskin

060771 **[Recreation and Park Department – Fees at Harding Park and Fleming Golf Courses]**

Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.12, to increase the fees at Harding Park and Fleming Golf Courses.

(Supervisor Daly dissented in Commitee.)

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee 06/09/06 - Referred to Planning for determination of environmental impact 06/15/06 - Response received from Planning, Exempt from CEQA.

Heard in Committee. Speakers: Katie Petrucione, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park.

RECOMMENDED by the following vote:

Ayes: 3 - Dufty, Peskin, Elsbernd
Noes: 1 - Daly
Absent: 1 - Mirkarimi

060772 **[Recreation and Park Department - Kezar Parking Fees Increase]**

Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.08, to increase the fees for parking at the Kezar Parking Lot.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

Heard in Committee. Speakers: Katie Petrucione, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Peskin

060773 **[Recreation and Park Department - Professional Tennis Lesson Fees]**

Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, by adding Section 12.41, to charge fees for professional tennis lessons.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

Heard in Committee. Speakers: Katie Petrucione, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Peskin

060774 **[Recreation and Park Department - Golden Gate Park Carousel Fee Increase]**

Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.09, to increase the fees for rides on the Golden Gate Park Carousel.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

Heard in Committee. Speakers: Katie Petrucione, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park.

TABLED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Peskin

060775 **[Recreation and Park Department - Coit Tower Fee Increase]**

Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.06, to increase the fees for admission to Coit Tower.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

Heard in Committee. Speakers: Katie Petrucione, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Peskin

060776 **[Recreation and Park Department - Camp Mather Senior Camp Fees, Cancellation and Other Administrative Fees]**

Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.01, to add Camp Mather Senior Camp fees, and cancellation and other administrative fees; and amending Park Code Section 12.03 to add an administrative fee for changes made to the number of meals ordered after the reservation is final.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

Heard in Committee. Speakers: Katie Petrucione, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Peskin

060777 **[Recreation and Park Department - Japanese Tea Garden Fee Increase]**

Mayor

Ordinance making environmental findings and amending the San Francisco Park Code, Article 12, Section 12.05, to increase admission fees, reduce free hours, and allow discounts and promotions at the Japanese Tea Garden.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA

Heard in Committee. Speakers: Katie Petrucione, Recreation and Park; Yomi Agunbiade, General Manager, Recreation and Park.

RECOMMENDED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Peskin

060778 **[Public Works Code - Tree removal permit fee]**

Mayor

Ordinance amending Public Works Code Sections 802 and 806 to establish a minimum in-lieu fee when tree planting requirements are waived or for the removal or destruction trees subject to Article 16 (the Urban Forestry Ordinance); to establish fees for removal of such trees based on the number of trees proposed for removal; and to provide for an annual adjustment of said fees; and making environmental findings.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

Heard in Committee. Speakers: male speaker; Cheryl Adam, Deputy City Attorney.

06/26/06- Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Ordinance amending Public Works Code Sections 802 and 806 to establish a minimum in-lieu fee when tree planting requirements are waived or for the removal or destruction of trees subject to Article 16 (the Urban Forestry Ordinance); to establish fees for removal of such trees based on the number of trees proposed for removal; and to provide for an annual adjustment of said fees; and making environmental findings.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060779 **[Annual License Fees]**

Mayor

Ordinance (1) amending the San Francisco Police Code by amending Section 2.26 to increase the annual license fees for Place of Entertainment Permits and Extended Hours Premises Permits, and (2) making findings pursuant to the California Environmental Quality Act, Public Resources Code Section 21080(b)(8)(A), that the adjustments to the annual license fees are not "projects" and that such annual license fees are imposed for the purpose of meeting operating expenses of the Entertainment Commission, including employee wage rates, fringe benefits and other direct and indirect overhead charges attributable to such annual licenses.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

Heard in Committee. Josaline Kay, Entertainment Commission.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060781 **[Authorizing the Treasurer and Tax Collector to charge a fee of $25 for issuing a duplicate Business Registration Certificate]**

Mayor

Ordinance amending Article 12 of the San Francisco Business and Tax Regulations Code by adding Section 856.1 to authorize the Tax Collector to charge a fee of $25 for issuing a duplicate business registration certificate requiring a notation in the record of the loss or destruction of the original certificate and making a finding that the actions contemplated in this Ordinance are in compliance with the California Environmental Quality Act.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.
06/16/06 - Referred to the Small Business Commission for review and comment.

Heard in Committee. Speakers Jose Cisneros, Treasure/Tax Collector; Monique Zmuda, Deputy Controller.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 4:07 p.m.

City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Wednesday, June 28, 2006 **10:00 AM** **Legislative Chamber, 2nd Floor, City Hall, Room 250**

Rescheduled Meeting

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Budget and Finance Committee on Wednesday, June 28, 2006, at 1:00 p.m. HAS BEEN RESCHEDULED TO Wednesday, June 28, 2006, at 10:00 a.m.

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the June 28, 2006 Budget and Finance Committee Agenda.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

DOCUMENTS DEPT
JUN 23 2006
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AGENDA CHANGES

REGULAR AGENDA

1. 060581 **[Budget Hearing and Review, FY 2006-07]**

Hearing to consider the Annual Budget for Adult Probation, Trial Courts, District Attorney, Public Defender, Juvenile Probation, Emergency Communications, Fire, Police, Sheriff, Building Inspection, Planning, Ethics Commission, Environment, Redevelopment Agency, Treasure Island Development Authority, and Taxi Commission for fiscal year 2006-2007. (Clerk of the Board)

4/25/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/21/06, CONTINUED. Continued to June 28, 2006.
The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of the FY 2006-2007 Annual Budget was provided during the week of June 19, 2006 and completed on June 22, 2006.

2. 060728 **[Public Employment, Fiscal Year 2006-2007]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2007, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

Fiscal Impact.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/19/06, CONTINUED. Continued to June 21, 2006.
6/21/06, CONTINUED. Continued to June 22, 2006.
The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of this item was provided during the week of June 19, 2006 and completed on June 22, 2006.

3. 060729 **[Government Funding, Fiscal Year 2006-2007]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2007.

Fiscal Impact.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/19/06, CONTINUED. Continued to June 21, 2006.
6/21/06, CONTINUED. Continued to June 22, 2006.
The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of this item was provided during the week of June 19, 2006 and completed on June 22, 2006.

4. **060650** **[Amendment to Lease for Space at 11 Grove Street]**

Mayor

Resolution authorizing the Department of the Environment to enter into a third lease amendment for space at 11 Grove Street.

5/9/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

6/7/06, CONTINUED. Heard in Committee Speakers: David Osman, Dept. of the Environment; Harvey Rose, Budget Analyst, Nancy Wuerfal; Cheryl Adams, Deputy City Attorney

Continued to June 14, 2006.

6/14/06, CONTINUED Heard in Committee. Speakers: David Osman, Dept of the Environment; Ben Rosenfeld, City Administrator's Office. Harvey Rose, Budget Analyst; Jim Haas; Debra Walker; Nancy Wuerful

Continued to June 28, 2006.

5. **060894** **[Proposition J Contract/Certification of Contracted-Out Services For Youth Services Program]**

Mayor

Resolution concurring with the Controller's certification that services previously approved under Proposition J can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: youth programs (Juvenile Probation).

6/20/06, RECEIVED AND ASSIGNED to Budget and Finance Committee Department requests this matter be calendar for June 28, 2006 meeting

6. **060738** **[Treasure Island Development Authority Budget]**

Mayor

Resolution approving the Budget of the Treasure Island Development Authority for fiscal year 2006-2007.

Fiscal Impact.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of this item was provided and completed on June 21, 2006.

7. 060739 **[Redevelopment Agency Budget and Bonds]**

Mayor

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2006-2007; approving the Issuance by the Agency of Bonds in an aggregate principal amount not to exceed $146,850,000 for the purpose of financing a portion of Redevelopment activities as described in such approved Budget for fiscal year 2006-2007; and approving the execution of the Bayview Hunters Point Redevelopment Project Area and Survey Area Loan Agreement in a principal amount not to exceed $921,000 for implementation and planning activities and the Visitacion Valley Redevelopment Survey Area Loan Agreement in a principal amount of $531,000 for planning activities.

Fiscal Impact.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/21/06, CONTINUED. The Redevelopment Agency amended their proposed budget. The committee accepted the amended version of the Redevelopment Budget.

Continued to June 28, 2006.

The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of this item was provided and completed on June 21, 2006.

8. 060697 **[Fee Adjustments for Planning Department Services]**

Supervisor Peskin

Ordinance amending the San Francisco Administrative Code by amending Sections 31.22 and 31.23 to adjust fees for Planning Department services; and making environmental findings.

5/23/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 5/25/06 - Referred to Planning for dermination of environmental impact and review. Referred to the Small Business Commission.
06/01/06 - Response received from Planning. Exempt from CEQA.
06/14/06 - Response received from Planning, Planning Commission recommended the proposed ordinance with amendments.
06/20/06 - Response received from the Small Business Commission.

9. 060699 **[Fee Adjustments for Planning Department Services]**

Supervisor Peskin

Ordinance amending the San Francisco Planning Code by amending Article 3.5 to adjust fees for Planning Department services; and making environmental findings.

5/23/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 5/25/06 - Referred to Planning for dermination of environmental impact and Planning Commission review. Referred to the Small Business Commission.
06/01/06 - Response received from Planning. Exempt from CEQA.
06/14/06 - Response received from Planning, Planning Commission recommended the proposed ordinance with amendments.
06/20/06 - Response received from the Small Business Commission.

10. 060780 **[Amending Subsections of Section 106 of the San Francisco Fire Code to increase fees for services and permits]**

Mayor

Ordinance making environmental findings and amending Sections 106.8, 106.8.2, 106.12, Table 106-A and Table 106-C of the San Francisco Fire Code to increase fees for Fire Department services and permits, to become operative on its effective date or on July 1, 2006, Whichever is later.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee 06/09/06 - Referred to Planning for determination of environmental impact 06/15/06 - Response received from Planning, Exempt from CEQA
06/16/06 - Referred to the Small Business Commission for review and comment.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Wednesday, June 28, 2006 **10:00 AM** **Legislative Chamber, 2nd Floor, City Hall, Room 250**

Rescheduled Meeting

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd.

Meeting Convened

The meeting convened at 10:08 a.m.

REGULAR AGENDA

DOCUMENTS DEPT.
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060581 **[Budget Hearing and Review, FY 2006-07]**

Hearing to consider the Annual Budget for Adult Probation, Trial Courts, District Attorney, Public Defender, Juvenile Probation, Emergency Communications, Fire, Police, Sheriff, Building Inspection, Planning, Ethics Commission, Environment, Redevelopment Agency, Treasure Island Development Authority, and Taxi Commission for fiscal year 2006-2007. (Clerk of the Board)

4/25/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/21/06, CONTINUED. Heard in Committee Speakers: Ed Harrington, Controller; Noelle Simmons, Mayor's Budget Director; Art Faro, Acting Director, Adult Probation; Luke Clik, Budget Analyst's Office; Park Li, Trial Courts; Kamala Harris, District Attorney; Jeff Adachi, Public Defender; female speaker; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Deputy Chief, Fire Dept.; Monique Zmuda, Deputy Controller; Karen Wood; Gideon Kramer; Lyn Jacklevich; Marsh Larksburg; Joe Lin; Edith Schaffer; Susie Lofton; Debra Valdius; Ed Vasgerdsian; male speaker; Nancy Wuerfel; David Campos, Police Commission; Carla Wilson; Mr. Curts; male speaker; Alex Tune; Ted Newman; Christian Art; Barbara Underberg; Joanne Hayes-While, Fire Chief; Heidi Machen, Taxi Commission; Heather Fong, Chief of Police; Commissioner Theresa Sparks, Police Commission; Ken Bruce, Budget Analyst's Office; Commissioner Joe Veronese, Police Commission; Michael Hennessey, Sheriff; Amy Lee, Director, Building Inspection; Dean Macris, Director of Planning; Kathern Rushburn, Budget Analyst's Office; John St. Croix, Ethics Commission; Jared Blumenfeld, Environment Commission; Marcia Rosen, Director, Redevelopment Agency; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority.

Continued to June 28, 2006.

Heard in Committee. Speakers: Art Faro, Acting Director, Adult Probation; Park Li, Trial Courts; Luke Clik, Budget Analyst's Office; Ed Harrington, Controller; Monique Zmuda, Deputy Controller; Linda Cleave, District Attorney's Office; Jeff Adachi, Public Defender; Harvey Rose, Budget Analyst; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Mr. Loui, Juvenile Probation; Noelle Simmons, Mayor's Budget Director; Heather Fong, Chief of Police; Ken Bruce, Budget Analyst's Office; Mike Hennessey, Sheriff; Severn Campbell, Budget Analyst's Office; Amy Lee, Building Inspection; Dean Macris, Director, Planning; Jared Blumenfeld, Environment Commission; Dawn Kamodta; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority; male speaker, Taxi Commission.

FILED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060728 [Public Employment, Fiscal Year 2006-2007]

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2007, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

Fiscal Impact.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Todd Rydstrom, Controller's Office; Noelle Simmons, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Harvey Rose, Budget Analyst; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Sue Wong, Mayor's Office; Dennis Herrera, City Attorney; Monique Zmuda, Deputy Controller; Kate Favetti, Civil Service Commission; Phil Ginsburg, Human Resources; Steve Kawa, Mayor's Chief of Staff; male, speaker; Jesse Blout, Economic and Workforce Development; John Arntz, Director of Elections; Mr. Clark, Project 311; Wai Ching Kwan, Chinese Rec Center; Jazzie Collins; April Veneracion; Chris Durazo; Jason Ortega; Angelica Cabande; Richard Rothman; Robert Hanlin; Keith Kanamuca; Bruce Allison; Fathina Holmes; Criss Romero, Local 21; Sin Yee Poon, Local 790; Ariel Braunstein; Alfredo Pedroza; Maria Guillen; Anthony Sacco; female speaker; Colleen Flynn; Arnold Townsend; Mary Tein Keu; female speaker; Dan Weaver; Carole Schurch; Audrey Leong; Agia Conn; David Pilpel; Yomi Agunbiade, General Manager, Recreations and Parks Dept; Miss Campbell, Budget Analyst's Office; Ed Lee, City Administrator; Ben Rosenfeld, City Administrator's Office; Ms. Kelly; Joanne Saki, Acting Director, Treasure Island Development Authority; Hiede Tse, Acting Director, 311 Program; male speaker, Budget Analyst's Office; male speaker; Dr. Fred Abadi, Director Public Works; Dr. Badi.

Continued to June 21, 2006.

6/21/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Noelle Simmons, Mayor's Budget Director; Art Faro, Acting Director, Adult Probation; Luke Clik, Budget Analyst's Office; Park Li, Trial Courts; Kamala Harris, District Attorney; Jeff Adachi, Public Defender; female speaker; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Deputy Chief, Fire Dept.; Monique Zmuda, Deputy Controller; Karen Wood; Gideon Kramer; Lyn Jacklevich; Marsh Larksburg; Joe Lin; Edith Schaffer; Susie Lofton; Debra Valdius; Ed Vasgerdsian; male speaker; Nancy Wuerfel; David Campos, Police Commission; Carla Wilson; Mr. Curts; male speaker; Alex Tune; Ted Newman; Christian Art; Barbara Underberg; Joanne Hayes-White, Fire Chief; Heidi Machen, Taxi Commission; Heather Fong, Chief of Police; Commissioner Theresa Sparks, Police Commission; Ken Bruce, Budget Analyst's Office; Commissioner Joe Veronese, Police Commission; Michael Hennessey, Sheriff; Amy Lee, Director, Building Inspection; Dean Macris, Director of Planning; Kathern Rushburn, Budget Analyst's Office; John St. Croix, Ethics Commission; Jared Blumenfeld, Environment Commission; Marcia Rosen, Director, Redevelopment Agency; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority.

Continued to June 22, 2006.

6/22/06, CONTINUED Heard in Committee Speakers. Noelle Simmons, Mayor's Budget Director; Monique Zmuda, Deputy Controller, Laura Puma, First Five Commission, Margaret Brodkin, Children, Youth and Family; female speaker, Stacy Flacmaker; Marcia Bell, Law Library; Harvey Rose, Budget Analyst, Karen Roye, Director, Child Support Services; Trent Rhoer, Director, Human Services Agency, Anne Hinton, Director, Aging and Adult Services; Virginia Harmon, Humans Rights Commission; Nat Katola, SFUSD, County Education Office, Emily Murase, Director, Status of Woman, Dr Mitch Katz, Director, Public Health; Greg Sass, Chief Financial Officer, Public Health; Emily Sano, Director, Asian Art Museum, John Buchanan, Deputy Director; Fine Arts Museum; Richard Newirth, Director, Arts Commission; Chris Andrews, Academy of Sciences; Luis Herrera, Chief Librarian; Elizabeth Murray, Managing Director; War Memorial; Ben Graft, Jessie Hunkfen; Beverley; Ms Cros; Lana Wong; Crhistine, Teresa; Becky Asaki; Patricia; Roberta Toomer; Johnathan, Steve Fields; Jim Sullivan; Elanea Coterez, Melda Chalvez, Jane Raffmann; Dan Weaver, John Wheats; Michell; Mary Howl; Lorenzo Ortiz; Eric Casala, Charles Davis, Wayne Garnet, Brian Wilson; Wilson Evett; Jackie Jones; Alise Albert; Barry Shiff, Mr. Lebeter; Enrique, Dr. Valerie; Ken Mays, Forest Stores; male speaker; Hilliary McQuan; Emily Hilio; Mr. Morrison; Ria Der; Robin Richards; Terra Medley, Abner Bowls; Vera Hail; Nancy Burnday; Captain Maoda; Meg Couch; Lisa Cleson; Michael Quack; Minerva Dan; Al Deal; Bobby Bodan; female speaker; Aaron Wagner; Christian Martin; male speaker; Tracy Gulodian; Tim Ramsey; Artie Barron; Marie Jolly; Samalisa Duke; Alisia Basilare; Liz Jeng; Ivy Young; Ester Leong; Ivy Lee; Antanya Lec; Bobby Lopez; female speaker, Natilia Britto; female speaking in spanish, Kathy Hepson; Frank Duo, Anna Showl; male speaker; Elisa Roshou; Antonio Jones; Mr Warren; Ms. Ramirez; female speaking Spanish, Rosa; Susie Yee; Margo; Adam Framware; Judy Jacobs; Dr. Juston; Kim Knox; Shopia Nixon, Robin Porche; Mr Brason, female speaker; Ms. Malde; Rosa, Marta; female; Mary Commonchild, female; Elizabeth; Gloria, Mr Rosia, Roy; Anton Marie, Anton Lee, Sue; Jenny Phew; female speaking Chinese; Mira; Linsi; Rose Tse; Rapitado; female speaker; Michael Smith; Wendy Auson, Ms Gardemer; Tammy Brian; JuneBug, Stephanie Handbag; male speaker; Jessica; Charnine; Terry Phctore, Sandy Fuerer, Ingrid, Steve, Juliano; Ester Moreles; Sharon Wood, female speaking Chinese (translated); Edmund Larry; Mary Byslin; Ernie McDonald; Ted Howie; Robert Barhan, Jennifer Hanilan; Tony; Tom Derine; male speaker; Will Walker; Tom Folk ; Tinika Moss; Monique; Mr. Hernandez; female speaker; Quin Lee; William Barry; Sara Jewel; Dr. John Paul; Anette Yeger; Steven Warn, Sam Goldman; Annette While; Chris Sangrio; Michael Stripner; Jim McGary; Keith Albay; Victor Wong; Aaron Sampson; Marice Dubadia, Mr Mariano; Emil Ackberg; Malcom John; Joanne Chestnut, Herb Arronson; Eric Brunman; female speaker; Martha Hawthorne; Rebecca King Marrow; male speaker; Larual Hanibaum; Cheryl Adams; Christina Aleo; Terresa Delalis; Jazz Collins; April Larasa, Carry Lang; Lucy Questionella, Ms Taylor; female speaker; Vincent Avalos; Kelly Haynes; Andrea Grimes; female speaker; Ron Nigary; Mark Vogan; Christina Alveron McGee; Peter Warfield, Andrew Woods; Mr. Martin; Bruce Livingston; Ray Hubbard; Alba Robinson; Marilyn Ammini; Tony Kelly, Arts Task Force; Ms. Zamora; Joan Olider; Jim Doricot; Porter Havis; Mary Kay Conner; female speakers; Debbie Learnman; Virginia Douglas.

Continued to June 26, 2006.

6/26/06, CONTINUED. Heard in Committee. Speaker: Christine Martin, Budget Analyst's Office; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Dennis Herrera, City Attorney; Ed Harrington, Controller; Kate Favetti, Civil Service Commsion; Phil Ginsberg, Director, Human Resources; Steve Kawa, Mayor's Chief of Staff; Jesse Blout, Economic and Workforce Development, John Arntz, Director of Elections Clift Robinson, Budget Analyst's Office; Harvey Rose, Budget Analyst, Yomi Agunbiade, General Manager, Recreation and Parks; Sue Mok, Mayor's Office; Katie Percusiane, Recreation and Park; Mr. Swartz, Deputy City Attorney; Ms. Campell, Budget Analyst's Office; Ed Lee, City Administrator; Dr. Fred Abadi, Director Public Works; Chris Vien, Director, DTIS.
Continued to June 28, 2006.

Heard in Committee. Speakers: Art Faro, Acting Director, Adult Probation; Park Li, Trial Courts; Luke Clik, Budget Analyst's Office; Ed Harrington, Controller; Monique Zmuda, Deputy Controller; Linda Cleave, District Attorney's Office; Jeff Adachi, Public Defender; Harvey Rose, Budget Analyst; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Mr. Loui, Juvenile Probation; Noelle Simmons, Mayor's Budget Director; Heather Fong, Chief of Police; Ken Bruce, Budget Analyst's Office; Mike Hennessey, Sheriff; Severn Campbell, Budget Analyst's Office; Amy Lee, Building Inspection; Dean Macris, Director, Planning; Jared Blumenfeld, Environment Commission; Dawn Kamodta; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority; male speaker, Taxi Commission.

MEETING RECESSED.

060729 **[Government Funding, Fiscal Year 2006-2007]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2007.

Fiscal Impact.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Todd Rydstrom, Controller's Office; Noelle Simmons, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Harvey Rose, Budget Analyst; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Sue Wong, Mayor's Office; Dennis Herrera, City Attorney; Monique Zmuda, Deputy Controller; Kate Favetti, Civil Service Commission; Phil Ginsburg, Human Resources; Steve Kawa, Mayor's Chief of Staff; male, speaker; Jesse Blout, Economic and Workforce Development; John Arntz, Director of Elections; Mr. Clark, Project 311; Wai Ching Kwan, Chinese Rec Center; Jazzie Collins; April Veneracion; Chris Durazo; Jason Ortega; Angelica Cabande; Richard Rothman; Robert Hanlin; Keith Kanamuca; Bruce Allison; Fathina Holmes; Criss Romero, Local 21; Sin Yee Poon, Local 790; Ariel Braunstein; Alfredo Pedroza; Maria Guillen; Anthony Sacco; female speaker; Colleen Flynn; Arnold Townsend; Mary Tein Keu; female speaker; Dan Weaver; Carole Schurch; Audrey Leong; Agia Conn; David Pilpel; Yomi Agunbiade, General Manager, Recreations and Parks Dept; Miss Campbell, Budget Analyst's Office; Ed Lee, City Administrator; Ben Rosenfeld, City Administrator's Office; Ms. Kelly; Joanne Saki, Acting Director, Treasure Island Development Authority; Hiede Tse, Acting Director, 311 Program; male speaker, Budget Analyst's Office; male speaker; Dr. Fred Abadi, Director Public Works; Dr. Badi.

Continued to June 21, 2006.

6/21/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Noelle Simmons, Mayor's Budget Director; Art Faro, Acting Director, Adult Probation; Luke Clik, Budget Analyst's Office; Park Li, Trial Courts; Kamala Harris, District Attorney; Jeff Adachi, Public Defender; female speaker; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Deputy Chief, Fire Dept.; Monique Zmuda, Deputy Controller; Karen Wood; Gideon Kramer; Lyn Jacklevich; Marsh Larksburg; Joe Lin; Edith Schaffer; Susie Lofton; Debra Valdius; Ed Vasgerdsian; male speaker; Nancy Wuerfel; David Campos, Police Commission; Carla Wilson; Mr. Curts; male speaker; Alex Tune; Ted Newman; Christian Art; Barbara Underberg; Joanne Hayes-While, Fire Chief; Heidi Machen, Taxi Commission; Heather Fong, Chief of Police; Commissioner Theresa Sparks, Police Commission; Ken Bruce, Budget Analyst's Office; Commissioner Joe Veronese, Police Commission; Michael Hennessey, Sheriff; Amy Lee, Director, Building Inspection; Dean Macris, Director of Planning; Kathem Rushbum, Budget Analyst's Office; John St. Croix, Ethics Commission; Jared Blumenfeld, Environment Commission; Marcia Rosen, Director, Redevelopment Agency; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority.

Continued to June 22, 2006.

6/22/06, CONTINUED. Heard in Committee Speakers: Noelle Simmons, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Laura Puma, First Five Commission; Margaret Brodkin, Children, Youth and Family; female speaker, Stacy Flacmaker; Marcia Bell, Law Library, Harvey Rose, Budget Analyst; Karen Roye, Director, Child Support Services; Trent Rhoer, Director, Human Services Agency; Anne Hinton, Director, Aging and Adult Services, Virginia Harmon, Humans Rights Commission; Nat Katola, SFUSD, County Education Office; Emily Murase, Director, Status of Woman, Dr Mitch Katz, Director, Public Health; Greg Sass, Chief Financial Officer, Public Health; Emily Sano, Director, Asian Art Museum; John Buchanan, Deputy Director; Fine Arts Museum; Richard Newirth, Director, Arts Commission; Chris Andrews, Academy of Sciences; Luis Herrera, Chief Librarian; Elizabeth Murray, Managing Director; War Memorial, Ben Graft; Jessie Hunkfen; Beverley; Ms Cros; Lana Wong; Crhistine; Teresa; Becky Asaki; Patricia; Roberta Toomer; Johnathan, Steve Fields; Jim Sullivan, Elanea Coterez; Melda Chalvez; Jane Raffmann; Dan Weaver; John Wheats; Michell; Mary Howl; Lorenzo Ortiz, Eric Casala, Charles Davis; Wayne Garnet; Brian Wilson; Wilson Evett; Jackie Jones, Alise Albert; Barry Shiff; Mr Lebeter; Enrique, Dr. Valerie; Ken Mays; Forest Stores; male speaker; Hilliary McQuan; Emily Hilio; Mr. Morrison; Ria Der; Robin Richards; Terra Medley; Abner Bowls; Vera Hail; Nancy Burnday; Captain Maoda; Meg Couch; Lisa Cleson; Michael Quack; Minerva Dan; Al Deal; Bobby Bodan; female speaker, Aaron Wagner; Christian Martin, male speaker; Tracy Gulodian; Tim Ramsey; Artie Barron; Marie Jolly; Samalisa Duke, Alisia Basilare; Liz Jeng; Ivy Young; Ester Leong; Ivy Lee; Antanya Lee; Bobby Lopez; female speaker; Natilia Britto; female speaking in spanish; Kathy Hepson; Frank Duo; Anna Showl; male speaker; Elisa Roshou; Antonio Jones; Mr. Warren; Ms. Ramirez, female speaking Spanish; Rosa, Susie Yee; Margo; Adam Framware; Judy Jacobs; Dr. Juston; Kim Knox; Shopia Nixon; Robin Porche, Mr Brason; female speaker; Ms. Malde; Rosa; Marta; female; Mary Commonchild; female; Elizabeth; Gloria, Mr. Rosia; Roy; Anton Marie, Anton Lee; Sue, Jenny Phew; female speaking Chinese; Mira; Linsi; Rose Tse; Rapitado; female speaker; Michael Smith; Wendy Auson; Ms. Gardemer; Tammy Brian, JuneBug, Stephanie Handbag; male speaker; Jessica; Charnine; Terry Phetore, Sandy Fuerer, Ingrid, Steve; Juliano; Ester Moreles; Sharon Wood, female speaking Chinese (translated); Edmund Larry; Mary Byslin; Ernie McDonald, Ted Howie; Robert Barhan; Jennifer Hanilan; Tony; Tom Derinc; male speaker; Will Walker; Tom Folk ; Tinika Moss; Monique; Mr. Hernandez; female speaker; Quin Lee; William Barry; Sara Jewel; Dr. John Paul; Anette Yeger; Steven Warn; Sam Goldman; Annette While; Chris Sangrio; Michael Stripner, Jim McGary; Keith Albay; Victor Wong; Aaron Sampson; Marice Dubadia; Mr. Mariano; Emil Ackberg; Malcom John; Joanne Chestnut; Herb Arronson; Eric Brunman; female speaker; Martha Hawthorne; Rebecca King Marrow; male speaker; Larual Hanibaum; Cheryl Adams; Christina Aleo; Terresa Delalis; Jazz Collins; April Larasa, Carry Lang; Lucy Questionella; Ms Taylor; female speaker; Vincent Avalos; Kelly Haynes; Andrea Grimes; female speaker; Ron Nigary; Mark Vogan; Christina Alveron McGee; Peter Warfield, Andrew Woods; Mr. Martin; Bruce Livingston; Ray Hubbard; Alba Robinson; Marilyn Ammini; Tony Kelly, Arts Task Force; Ms. Zamora; Joan Olider; Jim Doricot; Porter Havis; Mary Kay Conner; female speakers; Debbie Learnman; Virginia Douglas.

Continued to June 26, 2006.

6/26/06, CONTINUED. Heard in Committee. Speaker: Christine Martin, Budget Analyst's Office; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Dennis Herrera, City Attorney; Ed Harrington, Controller; Kate Favetti, Civil Service Commsion; Phil Ginsberg, Director, Human Resources; Steve Kawa, Mayor's Chief of Staff; Jesse Blout, Economic and Workforce Development, John Arntz, Director of Elections Clift Robinson, Budget Analyst's Office; Harvey Rose, Budget Analyst; Yomi Agunbiade, General Manager, Recreation and Parks; Sue Mok, Mayor's Office; Katie Percusiane, Recreation and Park; Mr. Swartz, Deputy City Attorney; Ms. Campell, Budget Analyst's Office; Ed Lee, City Administrator; Dr. Fred Abadi, Director Public Works; Chris Vien, Director, DTIS.

Continued to June 28, 2006.

Heard in Committee. Speakers: Art Faro, Acting Director, Adult Probation; Park Li, Trial Courts; Luke Clik, Budget Analyst's Office; Ed Harrington, Controller; Monique Zmuda, Deputy Controller; Linda Cleave, District Attorney's Office; Jeff Adachi, Public Defender; Harvey Rose, Budget Analyst; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Mr. Loui, Juvenile Probation; Noelle Simmons, Mayor's Budget Director; Heather Fong, Chief of Police; Ken Bruce, Budget Analyst's Office; Mike Hennessey, Sheriff; Severn Campbell, Budget Analyst's Office; Amy Lee, Building Inspection; Dean Macris, Director, Planning; Jared Blumenfeld, Environment Commission; Dawn Kamodta; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority; male speaker, Taxi Commission.

MEETING RECESSED.

060650 **[Amendment to Lease for Space at 11 Grove Street]**

Mayor

Resolution authorizing the Department of the Environment to enter into a third lease amendment for space at 11 Grove Street.

5/9/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/7/06, CONTINUED. Heard in Committee Speakers: David Osman, Dept. of the Environment; Harvey Rose, Budget Analyst; Nancy Wuerful; Cheryl Adams, Deputy City Attorney.

Continued to June 14, 2006.

6/14/06, CONTINUED. Heard in Committee. Speakers: David Osman, Dept. of the Environment, Ben Rosenfeld, City Administrator's Office; Harvey Rose, Budget Analyst; Jim Haas; Debra Walker; Nancy Wuerful.

Continued to June 28, 2006.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060894 **[Proposition J Contract/Certification of Contracted-Out Services For Youth Services Program]**

Mayor

Resolution concurring with the Controller's certification that services previously approved under Proposition J can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: youth programs (Juvenile Probation).

(Fiscal impact.)

6/20/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Department requests this matter be calendar for June 28, 2006 meeting.

Heard in Committee. Speakers: Ed Harrington, Controller; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060738 **[Treasure Island Development Authority Budget]**

Mayor

Resolution approving the Budget of the Treasure Island Development Authority for fiscal year 2006-2007.

Fiscal Impact.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/21/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Noelle Simmons, Mayor's Budget Director; Art Faro, Acting Director, Adult Probation; Luke Clik, Budget Analyst's Office; Park Li, Trial Courts; Kamala Harris, District Attorney; Jeff Adachi, Public Defender; female speaker; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Deputy Chief, Fire Dept.; Monique Zmuda, Deputy Controller; Karen Wood; Gideon Kramer; Lyn Jacklevich; Marsh Larksburg; Joe Lin; Edith Schaffer; Susie Lofton; Debra Valdius; Ed Vasgerdsian; male speaker; Nancy Wuerfel; David Campos, Police Commission; Carla Wilson; Mr. Curts; male speaker; Alex Tune; Ted Newman; Christian Art; Barbara Underberg; Joanne Hayes-While, Fire Chief; Heidi Machen, Taxi Commission; Heather Fong, Chief of Police; Commissioner Theresa Sparks, Police Commission, Ken Bruce, Budget Analyst's Office; Commissioner Joe Veronese, Police Commission; Michael Hennessey, Sheriff, Amy Lee, Director, Building Inspection; Dean Macris, Director of Planning; Kathern Rushburn, Budget Analyst's Office; John St. Croix, Ethics Commission; Jared Blumenfeld, Environment Commission; Marcia Rosen, Director, Redevelopment Agency; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority.

Continued to June 28, 2006.

Recessed to June 29, 2006 at 10:00 a.m..

MEETING RECESSED.

060739 **[Redevelopment Agency Budget and Bonds]**

Mayor

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2006-2007; approving the Issuance by the Agency of Bonds in an aggregate principal amount not to exceed $146,850,000 for the purpose of financing a portion of Redevelopment activities as described in such approved Budget for fiscal year 2006-2007; and approving the execution of the Bayview Hunters Point Redevelopment Project Area and Survey Area Loan Agreement in a principal amount not to exceed $921,000 for implementation and planning activities and the Visitacion Valley Redevelopment Survey Area Loan Agreement in a principal amount of $531,000 for planning activities.

Fiscal Impact.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

6/21/06, CONTINUED. Heard in Committee Speakers. Ed Harrington, Controller; Noelle Simmons, Mayor's Budget Director, Art Faro, Acting Director, Adult Probation; Luke Clik, Budget Analyst's Office; Park Li, Trial Courts; Kamala Harris, District Attorney; Jeff Adachi, Public Defender, female speaker; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Deputy Chief, Fire Dept., Monique Zmuda, Deputy Controller; Karen Wood; Gideon Kramer; Lyn Jacklevich, Marsh Larksburg, Joe Lin, Edith Schaffer; Susie Lofton; Debra Valdius; Ed Vasgerdsian; male speaker; Nancy Wuerfel; David Campos, Police Commission, Carla Wilson; Mr Curts; male speaker; Alex Tune; Ted Newman; Christian Art, Barbara Underberg; Joanne Hayes-White, Fire Chief, Heidi Machen, Taxi Commission; Heather Fong, Chief of Police; Commissioner Theresa Sparks, Police Commission; Ken Bruce, Budget Analyst's Office; Commissioner Joe Veronese, Police Commission; Michael Hennessey, Sheriff, Amy Lee, Director, Building Inspection; Dean Macris, Director of Planning; Kathern Rushburn, Budget Analyst's Office; John St. Croix, Ethics Commission; Jared Blumenfeld, Environment Commission; Marcia Rosen, Director, Redevelopment Agency; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority.

The Redevelopment Agency amended their proposed budget The committee accepted the amended version of the Redevelopment Budget

Continued to June 28, 2006.

Heard in Committee. Speakers: Marcia Rosen, Director, Redevelopment Agency; male speaker; Cheryl Adams, Deputy City Attorney.

Divided portion concerning the loan agreements into file 060988.

DIVIDED.

Resolution approving the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 2006-2007; approving the Issuance by the Agency of Bonds in an aggregate principal amount not to exceed $146,850,000 for the purpose of financing a portion of Redevelopment activities as described in such approved Budget for fiscal year 2006-2007.

Fiscal Impact.

Recessed to June 29, 2006 at 10:00 a.m..

RECOMMENDED AS DIVIDED by the following vote:

Ayes: 4 - Daly, Dufty, Mirkarimi, Elsbernd
Absent: 1 - Peskin

060988 **[Redevelopment Agency Loan Agreement]**

Resolution approving the execution of the Bayview Hunters Point Redevelopment Project Area and Survey Area Loan Agreement in a principal amount not to exceed $921,000 for implementation and planning activities and the Visitacion Valley Redevelopment Survey and Area Loan Agreement in a principal amount of $531,000 for planning activities.
Version.

Recessed to June 29, 2006 at 10:00 a.m..

Divided from file 060739.
MEETING RECESSED.

060697 **[Fee Adjustments for Planning Department Services]**

Supervisor Peskin

Ordinance amending the San Francisco Administrative Code by amending Sections 31.22 and 31.23 to adjust fees for Planning Department services; and making environmental findings.

5/23/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 5/25/06 - Referred to Planning for dermination of environmental impact and review. Referred to the Small Business Commission.
06/01/06 - Response received from Planning. Exempt from CEQA.
06/14/06 - Response received from Planning, Planning Commission recommended the proposed ordinance with amendments.
06/20/06 - Response received from the Small Business Commission.

Recessed to June 29, 2006 at 10:00 a.m..
MEETING RECESSED.

060699 **[Fee Adjustments for Planning Department Services]**

Supervisor Peskin

Ordinance amending the San Francisco Planning Code by amending Article 3.5 to adjust fees for Planning Department services; and making environmental findings.

5/23/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 5/25/06 - Referred to Planning for dermination of environmental impact and Planning Commission review. Referred to the Small Business Commission.
06/01/06 - Response received from Planning. Exempt from CEQA.
06/14/06 - Response received from Planning, Planning Commission recommended the proposed ordinance with amendments.
06/20/06 - Response received from the Small Business Commission.

Recessed to June 29, 2006 at 10:00 a.m..
MEETING RECESSED.

060780 **[Amending Subsections of Section 106 of the San Francisco Fire Code to increase fees for services and permits]**

Mayor

Ordinance making environmental findings and amending Sections 106.8, 106.8.2, 106.12, Table 106-A and Table 106-C of the San Francisco Fire Code to increase fees for Fire Department services and permits, to become operative on its effective date or on July 1, 2006, Whichever is later.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.
06/16/06 - Referred to the Small Business Commission for review and comment.

Heard in Committee. Speakers: Noelle Simmons, Mayor's Budget Director; Harvey Rose, Budget Analyst.
RECOMMENDED by the following vote:
Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

ADJOURNMENT

The Meeting Adjourned at 2:40 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Thursday, June 29, 2006	**10:00 AM**	**Legislative Chamber, 2nd Floor, City Hall, Room 250**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents.

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

If a quorum of the Board of Supervisors members is present, Supervisor Daly will hold a Special Board of Supervisors meeting to discuss items on the June 29, 2006 Budget and Finance Committee Agenda.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

DOCUMENTS DEPT.

JUN 23 2006

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REGULAR AGENDA

1. **060582** **[Budget Hearing and Review, FY 2006-07]**

Hearing to consider the Annual Budget for Children and Families Commission, Children, Youth and Families, Child Support Services, Human Services Agency, Human Rights Commission, County Education Office, Status of Women, Public Health, Asian Art Museum, Fine Arts Museum, Arts Commission, Academy of Sciences, Public Library, Law Library, and War Memorial for fiscal year 2006-2007. (Clerk of the Board)

4/25/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of the FY 2006-2007 Annual Budget was provided during the week of June 19, 2006 and completed on June 22, 2006.

2. 060728 **[Public Employment, Fiscal Year 2006-2007]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2007, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

Fiscal Impact.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/19/06, CONTINUED. Continued to June 21, 2006.
6/21/06, CONTINUED. Continued to June 22, 2006.

The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of this item was provided during the week of June 19, 2006 and completed on June 22, 2006.

3. 060729 **[Government Funding, Fiscal Year 2006-2007]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2007.

Fiscal Impact.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/19/06, CONTINUED. Continued to June 21, 2006.
6/21/06, CONTINUED. Continued to June 22, 2006.

The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of this item was provided during the week of June 19, 2006 and completed on June 22, 2006.

4. 060828 **[Reserved Funds, Human Services Agency]**

Hearing to consider release of reserved funds, Human Services Agency fiscal year 2005-06 budget, in the amount of $1,650,000 to fund the Department's Long Term Care Project. (Human Services Department)

6/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5. 060782 **[Patient Rates]**

Ordinance amending Section 128 of the San Francisco Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2006.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee 06/09/06 - Referred to Planning for determination of environmental impact 06/15/06 - Response received from Planning. Exempt from CEQA

6. 060769 **[Increasing Arts Commission Civic Design Review Fees]**

Mayor

Ordinance amending the San Francisco Administrative Code by amending section 3.19A to increase administrative fees for Arts Commission civic design review and making environmental findings.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning. Exempt from CEQA.

7. **060793** **[Aging and Adult Services Community Living Fund]**

Supervisors Alioto-Pier, Maxwell, Ammiano, Dufty, Ma

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-12, to create an Aging and Adult Services Community Living Fund to fund aging in place and community placement alternatives, including programs and services provided in an individual's home, programs and services provided in assisted living facilities, supportive housing and congregate housing; and provide care and support for individuals who may otherwise require care within an institution.

6/6/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/6/2006. 06/13/06 - 30 day rule waived by President.

6/13/06, ASSIGNED to Budget and Finance Committee

8. **051907** **[Minimum Compensation Ordinance]**

Supervisors Ammiano, McGoldrick, Mirkarimi, Daly

Ordinance amending the San Francisco Administrative Code by amending Sections 12P.2, 12P.3, 12P.4, 12P.5, 12P.6, 12P.7 and 12P.8, and by adding Sections 12P.5.1, 12P.6.1 and 12P.6.2, to amend the Minimum Compensation Ordinance by making both substantive and clarifying changes with respect to: the obligations imposed on Contractors; notification, investigation, auditing, inspection, enforcement and settlement procedures; the withholding of contract payments; provisions relating to waivers; certain definitions, including the definition of Covered Employees; an increase in the hourly wage rate for all employees; the assessment of liquidated damages; and the process for determining whether a Contractor has violated the Ordinance and for the administrative appeal of such determinations.

(Fiscal impact)
(Economic Impact)

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005

3/1/06, AMENDED. Heard in Committee Speakers: Supervisor Ammiano; Supervisor McGoldrick, Paul Zarefsky, Deputy City Attorney, Donna Levitt, Anne Kronenberg, Deputy Director, Public Health; female speaker; Harvey Rose, Budget Analyst; Noelle Simmons, Mayor's Budget Office; Phil Arnold, Human Services; female speaker, translated; Robert Gustamante; Mark Guber; male speaker; Connie Ford, Mary Ruth Gross; Mia Chow, Frederick Hobson; Gordon Mar, Wilma Newsom: Bruce Halister; Jane Mosco; George Williams; Chip Corkent, Kelly Dougan, Local 2; Debbie Harman; female speaker; Mr. Kramer

3/1/06 - Amended on page 3, line 12-13 to delete "the term "Covered Employee"" and on page 20, line, line 22 to insert the word "entered" after the words "Contract Amendment"

3/1/06, CONTINUED AS AMENDED. Continued to March 22, 2006.

3/22/06, CONTINUED. Heard in Committee. Speakers: none.

Continued to March 29, 2006.

3/29/06, CONTINUED. Continued to April 5, 2006.

4/5/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Supervisor Ammiano; Supervisor McGoldrick; Noelle Simmons, Mayor's Budget Office; Monique Zmuda, Controller's Office, Hugh Gregory; female speaker; Alice Davis; Robert Gustamonte; Mark Gruber; Karl Kramer

6/14/06, CONTINUED Heard in Committee. Speakers: Supervisor Ammiano; Noelle Simmons, Mayor's Budget Director; Ted Paulson; Ellane; L. Chung; Howard Wallace; Robert Butismante; male speaker; Mark Gruber; Carl Cramer; Alice Rocca; Roger Scott, female speaker; Phil Trion; Monique Zmuda, Deputy Controller.

Continued to June 29, 2006.

9. 060575 **[Budget Hearing and Review, FY 2006-07]**

Hearing to consider the Annual Budget for Rent Arbitration Board, Board of Appeals, Health Service System, Retirement System, Airport, Port, and Public Utilities Commission for fiscal year 2006-2007. (Clerk of the Board)

4/25/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/24/06, CONTINUED. Heard in Committee. Speakers: Noelle Simmons, Budget Director, Mayor's Office; Harvey Rose, Budget Analyst; Delene Wolf, Executive Director, Rent Arbitration Board; Ed Harrington, Controller; Robert Feldman, Executive Secretary, Board of Appeals; Mr. Duncan, Health Service System;
Sharon Johnson, Heath Service System Board Member; Nancy Jenson; Clare Murphy, Executive Director, Retirement System; John Martin, Airport Director; Monique Moyer, Executive Director, SF Port; Susan Leal, General Manager PUC.

Continued to June 7, 2006.
6/7/06, CONTINUED. Heard in Committee Speakers: Harvey Rose, Budget Analyst; Delene Wolf, Executive Director Rent Arbitration Board; Bob Feldmean, Executive Secretary, Board of Appeals; Bart Duncan, Director, Health Service System; Herbert Winer; Clare Meconski; Clare Dunn; Bern Crotty; Jean Thomason; Phil Ginsberg, Human Resources Director; Clare Murphy, Executive Director, Retirement System; Christian Martin, Budget Analyst's Office; Allen Gibson, Budget Analyst's Office; Monique Moyer, Executive Director, SF Port; Ms. Olson, SF Port; Susan Leal, Public Utilities Commission; Michelle Duciano, PUC; Tom Franza, PUC; Michael Croylie; H. Kelly, PUC; Scott McDonald; Barbara Hale, PUC; Jared, Dept of the Environment, Mr. Ford, MTA

Continued to June 29, 2006.

The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of the FY 2006-2007 Annual Budget for these enterprise departments was provided and completed on Wednesday, June 7, 2006.

10. 060584 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2007]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco: Airport, Board of Appeals, Health Service System, MTA, PORT, PUC, Rent and Retirement Board printed April 24, 2006, for the Fiscal Year ending June 30, 2007. (Mayor)

(Fiscal impact.)

5/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.
5/24/06, CONTINUED. Heard in Committee. Speakers: Noelle Simmons, Budget Director, Mayor's Office; Harvey Rose, Budget Analyst; Delene Wolf, Executive Director, Rent Arbitration Board; Ed Harrington, Controller; Robert Feldman, Executive Secretary, Board of Appeals; Mr. Duncan, Health Service System,
Sharon Johnson, Heath Service System Board Member; Nancy Jenson; Clare Murphy, Executive Director, Retirement System; John Martin, Airport Director; Monique Moyer, Executive Director, SF Port; Susan Leal, General Manager PUC.

Continued to June 7, 2006.
6/7/06, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Delene Wolf, Executive Director Rent Arbitration Board; Bob Feldmean, Executive Secretary, Board of Appeals; Bart Duncan, Director, Health Service System; Herbert Winer; Clare Meconski; Clare Dunn; Bern Crotty; Jean Thomason; Phil Ginsberg, Human Resources Director; Clare Murphy, Executive Director, Retirement System; Christian Martin, Budget Analyst's Office; Allen Gibson, Budget Analyst's Office; Monique Moyer, Executive Director, SF Port; Ms. Olson, SF Port; Susan Leal, Public Utilities Commission; Michelle Duciano, PUC; Tom Franza, PUC; Michael Croylie; H. Kelly, PUC; Scott McDonald, Barbara Hale, PUC; Jared, Dept of the Environment; Mr. Ford, MTA.

Continued to June 29, 2006.

The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of this item was provided and completed on Wednesday, June 7, 2006.

11. 060583 [Annual Appropriation Ordinance for Selected Departments, as of May 1, 2006, Fiscal Year ending June 30, 2007]

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2006 for the fiscal year ending June 30, 2007. (Mayor)

(Fiscal impact.)

5/1/06. RECEIVED AND ASSIGNED to Budget and Finance Committee

5/24/06, CONTINUED.

Heard in Committee Speakers: Noelle Simmons, Budget Director, Mayor's Office; Harvey Rose, Budget Analyst; Delene Wolf, Executive Director, Rent Arbitration Board; Ed Harrington, Controller; Robert Feldman, Executive Secretary, Board of Appeals, Mr. Duncan, Health Service System;

Sharon Johnson, Heath Service System Board Member; Nancy Jenson; Clare Murphy, Executive Director, Retirement System; John Martin, Airport Director; Monique Moyer, Executive Director, SF Port; Susan Leal, General Manager PUC.

Continued to June 7, 2006.

6/7/06, CONTINUED Heard in Committee Speakers: Harvey Rose, Budget Analyst, Delene Wolf, Executive Director Rent Arbitration Board, Bob Feldmean, Executive Secretary, Board of Appeals; Bart Duncan, Director, Health Service System; Herbert Winer; Clare Meconski; Clare Dunn; Bern Crotty; Jean Thomason; Phil Ginsberg, Human Resources Director; Clare Murphy, Executive Director, Retirement System; Christian Martin, Budget Analyst's Office; Allen Gibson, Budget Analyst's Office; Monique Moyer, Executive Director, SF Port, Ms Olson, SF Port, Susan Leal, Public Utilities Commission, Michelle Duciano, PUC; Tom Franza, PUC; Michael Croylie; H. Kelly, PUC; Scott McDonald, Barbara Hale, PUC; Jared, Dept of the Environment; Mr Ford, MTA.

Continued to June 29, 2006.

The public comment legally required under California Government Code section 54954.3 and San Francisco Administrative Code section 67.15(a) prior to adoption of this item was provided and completed on Wednesday, June 7, 2006.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Budget and Finance Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Thursday, June 29, 2006 **10:00 AM** **Legislative Chamber, 2nd Floor, City Hall, Room 250**

Special Meeting

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd.

Meeting Convened

The meeting convened at 10:08 a.m.

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REGULAR AGENDA

060582 **[Budget Hearing and Review, FY 2006-07]**

Hearing to consider the Annual Budget for Children and Families Commission, Children, Youth and Families, Child Support Services, Human Services Agency, Human Rights Commission, County Education Office, Status of Women, Public Health, Asian Art Museum, Fine Arts Museum, Arts Commission, Academy of Sciences, Public Library, Law Library, and War Memorial for fiscal year 2006-2007. (Clerk of the Board)

4/25/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/22/06, CONTINUED. Heard in Committee. Speakers: Noelle Simmons, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Laura Puma, First Five Commission; Margaret Brodkin, Children, Youth and Family; female speaker; Stacy Flacmaker; Marcia Bell, Law Library; Harvey Rose, Budget Analyst; Karen Roye, Director, Child Support Services; Trent Rhoer, Director, Human Services Agency; Anne Hinton, Director, Aging and Adult Services; Virginia Harmon, Humans Rights Commission; Nat Katola, SFUSD, County Education Office; Emily Murase, Director, Status of Woman; Dr. Mitch Katz, Director, Public Health; Greg Sass, Chief Financial Officer, Public Health; Emily Sano, Director, Asian Art Museum; John Buchanan, Deputy Director; Fine Arts Museum; Richard Newirth, Director, Arts Commission; Chris Andrews, Academy of Sciences; Luis Herrera, Chief Librarian; Elizabeth Murray, Managing Director; War Memorial

Continued to June 29, 2006.

Heard in Committee. Speakers: Margaret Brodkin, Director, Children Youth and Families; Trent Rhoer, Human Services Agency; Harvey Rose, Budget Analyst; Christian Martin, Budget Analyst's Office; Virginia Harmon, Humans Rights Commission; Emily Murase, Director, Status of Woman; Dr. Mitch Katz, Director, Public Health; female speaker; Mr. McGlocklin; Eric Pasquel, Budget Analyst's Office; John Buchanan, Deputy Director; Fine Arts Museum; Chris Andrews, Academy of Sciences; Luis Herrera, Chief Librarian; Susan Leal, Public Utilities Commission; female speaker; Allen Gibson, Budget Analyst's Office.

FILED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060728 [Public Employment, Fiscal Year 2006-2007]

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2007, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

Fiscal Impact.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Todd Rydstrom, Controller's Office; Noelle Simmons, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Harvey Rose, Budget Analyst; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Sue Wong, Mayor's Office; Dennis Herrera, City Attorney; Monique Zmuda, Deputy Controller; Kate Favetti, Civil Service Commission; Phil Ginsburg, Human Resources; Steve Kawa, Mayor's Chief of Staff; male, speaker; Jesse Blout, Economic and Workforce Development; John Arntz, Director of Elections; Mr. Clark, Project 311; Wai Ching Kwan, Chinese Rec Center; Jazzie Collins; April Veneracion; Chris Durazo; Jason Ortega; Angelica Cabande; Richard Rothman; Robert Hanlin; Keith Kanamuca; Bruce Allison; Fathina Holmes; Criss Romero, Local 21; Sin Yee Poon, Local 790; Ariel Braunstein; Alfredo Pedroza; Maria Guillen; Anthony Sacco; female speaker; Colleen Flynn; Arnold Townsend; Mary Tein Keu; female speaker; Dan Weaver; Carole Schurch; Audrey Leong; Agia Conn; David Pilpel; Yomi Agunbiade, General Manager, Recreations and Parks Dept; Miss Campbell, Budget Analyst's Office; Ed Lee, City Administrator; Ben Rosenfeld, City Administrator's Office; Ms. Kelly; Joanne Saki, Acting Director, Treasure Island Development Authority; Hiede Tse, Acting Director, 311 Program; male speaker, Budget Analyst's Office; male speaker; Dr. Fred Abadi, Director Public Works; Dr. Badi.

Continued to June 21, 2006.

6/21/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Noelle Simmons, Mayor's Budget Director; Art Faro, Acting Director, Adult Probation; Luke Clik, Budget Analyst's Office; Park Li, Trial Courts; Kamala Harris, District Attorney; Jeff Adachi, Public Defender; female speaker; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Deputy Chief, Fire Dept.; Monique Zmuda, Deputy Controller; Karen Wood; Gideon Kramer; Lyn Jacklevich; Marsh Larksburg; Joe Lin; Edith Schaffer; Susie Lofton; Debra Valdius; Ed Vasgerdsian; male speaker; Nancy Wuerfel; David Campos, Police Commission; Carla Wilson; Mr. Curts; male speaker; Alex Tune; Ted Newman; Christian Art; Barbara Underberg; Joanne Hayes-While, Fire Chief; Heidi Machen, Taxi Commission; Heather Fong, Chief of Police; Commissioner Theresa Sparks, Police Commission; Ken Bruce, Budget Analyst's Office; Commissioner Joe Veronese, Police Commission; Michael Hennessey, Sheriff; Amy Lee, Director, Building Inspection; Dean Macris, Director of Planning; Kathern Rushbum, Budget Analyst's Office; John St. Croix, Ethics Commission; Jared Blumenfeld, Environment Commission; Marcia Rosen, Director, Redevelopment Agency; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority.

Continued to June 22, 2006.

6/22/06, CONTINUED Heard in Committee Speakers: Noelle Simmons, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Laura Puma, First Five Commission; Margaret Brodkin, Children, Youth and Family; female speaker; Stacy Flacmaker; Marcia Bell, Law Library; Harvey Rose, Budget Analyst; Karen Roye, Director, Child Support Services; Trent Rhoer, Director, Human Services Agency; Anne Hinton, Director, Aging and Adult Services; Virginia Harmon, Humans Rights Commission; Nat Katola, SFUSD, County Education Office; Emily Murase, Director, Status of Woman; Dr Mitch Katz, Director, Public Health; Greg Sass, Chief Financial Officer, Public Health; Emily Sano, Director, Asian Art Museum; John Buchanan, Deputy Director; Fine Arts Museum; Richard Newirth, Director, Arts Commission; Chris Andrews, Academy of Sciences; Luis Herrera, Chief Librarian; Elizabeth Murray, Managing Director; War Memorial, Ben Graft, Jessie Hunkfen; Beverley, Ms. Cros; Lana Wong; Crhistine; Teresa; Becky Asaki; Patricia; Roberta Toomer; Johnathan; Steve Fields; Jim Sullivan; Elanea Coterez; Melda Chalvez; Jane Raffmann; Dan Weaver; John Wheats; Michell; Mary Howl; Lorenzo Ortiz; Eric Casala; Charles Davis; Wayne Garnet; Brian Wilson, Wilson Evett, Jackie Jones; Alise Albert; Barry Shiff; Mr Lebeter; Enrique; Dr Valerie; Ken Mays; Forest Stores; male speaker; Hilliary McQuan; Emily Hilio; Mr. Morrison; Ria Der; Robin Richards; Terra Medley; Abner Bowls, Vera Hail; Nancy Burnday; Captain Maoda; Meg Couch; Lisa Cleson; Michael Quack; Minerva Dan, Al Deal, Bobby Bodan; female speaker; Aaron Wagner; Christian Martin; male speaker; Tracy Gulodian; Tim Ramsey; Artie Barron; Marie Jolly; Samalisa Duke, Alisia Basilare; Liz Jeng, Ivy Young; Ester Leong; Ivy Lee; Antanya Lee; Bobby Lopez; female speaker; Natilia Britto; female speaking in spanish; Kathy Hepson; Frank Duo; Anna Showl; male speaker; Elisa Roshou; Antonio Jones; Mr. Warren; Ms. Ramirez; female speaking Spanish; Rosa; Susie Yee; Margo; Adam Framware; Judy Jacobs; Dr. Juston; Kim Knox; Shopia Nixon; Robin Porche; Mr Brason; female speaker; Ms. Malde; Rosa; Marta; female; Mary Commonchild; female; Elizabeth; Gloria, Mr Rosia; Roy; Anton Marie; Anton Lee; Sue; Jenny Phew; female speaking Chinese; Mira; Linsi; Rose Tse; Rapitado; female speaker; Michael Smith; Wendy Auson; Ms. Gardemer; Tammy Brian; JuneBug; Stephanie Handbag; male speaker; Jessica; Chamine; Terry Phetore; Sandy Fuerer; Ingrid, Steve; Juliano; Ester Moreles; Sharon Wood; female speaking Chinese (translated); Edmund Larry; Mary Byslin; Ernie McDonald; Ted Howie, Robert Barhan; Jennifer Hanilan; Tony; Tom Derine; male speaker; Will Walker; Tom Folk ; Tinika Moss; Monique; Mr. Hernandez; female speaker; Quin Lee; William Barry; Sara Jewel; Dr. John Paul; Anette Yeger; Steven Wam; Sam Goldman; Annette While; Chris Sangrio; Michael Stripner; Jim McGary; Keith Albay; Victor Wong; Aaron Sampson; Marice Dubadia, Mr. Mariano; Emil Ackberg; Malcom John; Joanne Chestnut, Herb Arronson; Eric Brunman; female speaker; Martha Hawthorne; Rebecca King Marrow; male speaker; Larual Hanibaum; Cheryl Adams; Christina Aleo; Terresa Delalis; Jazz Collins; April Larasa; Carry Lang; Lucy Questionella, Ms. Taylor; female speaker; Vincent Avalos; Kelly Haynes; Andrea Grimes; female speaker; Ron Nigary; Mark Vogan; Christina Alveron McGee; Peter Warfield; Andrew Woods; Mr. Martin; Bruce Livingston; Ray Hubbard; Alba Robinson; Marilyn Ammini; Tony Kelly, Arts Task Force; Ms. Zamora; Joan Olider; Jim Doricot; Porter Havis; Mary Kay Conner; female speakers; Debbie Learnman, Virginia Douglas.

Continued to June 26, 2006.

6/26/06, CONTINUED. Heard in Committee. Speaker: Christine Martin, Budget Analyst's Office; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Dennis Herrera, City Attorney; Ed Harrington, Controller; Kate Favetti, Civil Service Commsion; Phil Ginsberg, Director, Human Resources; Steve Kawa, Mayor's Chief of Staff; Jesse Blout, Economic and Workforce Development; John Arntz, Director of Elections Clift Robinson, Budget Analyst's Office; Harvey Rose, Budget Analyst; Yomi Agunbiade, General Manager, Recreation and Parks; Sue Mok, Mayor's Office; Katie Percusiane, Recreation and Park; Mr. Swartz, Deputy City Attorney; Ms. Campell, Budget Analyst's Office; Ed Lee, City Administrator; Dr. Fred Abadi, Director Public Works; Chris Vien, Director, DTIS.

Continued to June 28, 2006.

6/28/06, MEETING RECESSED. Heard in Committee. Speakers: Art Faro, Acting Director, Adult Probation; Park Li, Trial Courts; Luke Clik, Budget Analyst's Office; Ed Harrington, Controller; Monique Zmuda, Deputy Controller; Linda Cleave, District Attorney's Office; Jeff Adachi, Public Defender; Harvey Rose, Budget Analyst; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Mr. Loui, Juvenile Probation; Noelle Simmons, Mayor's Budget Director; Heather Fong, Chief of Police; Ken Bruce, Budget Analyst's Office; Mike Hennessey, Sheriff; Severn Campbell, Budget Analyst's Office; Amy Lee, Building Inspection; Dean Macris, Director, Planning; Jared Blumenfeld, Environment Commission; Dawn Kamodta; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority; male speaker, Taxi Commission.

Heard in Committee. Speakers: Margaret Brodkin, Director, Children Youth and Families; Trent Rhoer, Human Services Agency; Harvey Rose, Budget Analyst; Christian Martin, Budget Analyst's Office; Virginia Harmon, Humans Rights Commission; Emily Murase, Director, Status of Woman; Dr. Mitch Katz, Director, Public Health; female speaker; Mr. McGlocklin; Eric Pasquel, Budget Analyst's Office; John Buchanan, Deputy Director; Fine Arts Museum; Chris Andrews, Academy of Sciences; Luis Herrera, Chief Librarian; Susan Leal, Public Utilities Commission; female speaker; Allen Gibson, Budget Analyst's Office.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060729 **[Government Funding, Fiscal Year 2006-2007]**

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2007.

Fiscal Impact.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Todd Rydstrom, Controller's Office; Noelle Simmons, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Harvey Rose, Budget Analyst; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Sue Wong, Mayor's Office; Dennis Herrera, City Attorney; Monique Zmuda, Deputy Controller; Kate Favetti, Civil Service Commission; Phil Ginsburg, Human Resources; Steve Kawa, Mayor's Chief of Staff; male, speaker; Jesse Blout, Economic and Workforce Development; John Arntz, Director of Elections; Mr. Clark, Project 311; Wai Ching Kwan, Chinese Rec Center; Jazzie Collins; April Veneracion; Chris Durazo; Jason Ortega; Angelica Cabande; Richard Rothman; Robert Hanlin; Keith Kanamuca; Bruce Allison; Fathina Holmes; Criss Romero, Local 21; Sin Yee Poon, Local 790; Ariel Braunstein; Alfredo Pedroza; Maria Guillen; Anthony Sacco; female speaker; Colleen Flynn; Arnold Townsend; Mary Tein Keu; female speaker; Dan Weaver; Carole Schurch; Audrey Leong; Agia Conn; David Pilpel; Yomi Agunbiade, General Manager, Recreations and Parks Dept; Miss Campbell, Budget Analyst's Office; Ed Lee, City Administrator; Ben Rosenfeld, City Administrator's Office; Ms. Kelly; Joanne Saki, Acting Director, Treasure Island Development Authority; Hiede Tse, Acting Director, 311 Program; male speaker, Budget Analyst's Office; male speaker; Dr. Fred Abadi, Director Public Works; Dr. Badi.

Continued to June 21, 2006.

6/21/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Noelle Simmons, Mayor's Budget Director; Art Faro, Acting Director, Adult Probation; Luke Clik, Budget Analyst's Office; Park Li, Trial Courts; Kamala Harris, District Attorney; Jeff Adachi, Public Defender; female speaker; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Deputy Chief, Fire Dept.; Monique Zmuda, Deputy Controller; Karen Wood; Gideon Kramer; Lyn Jacklevich; Marsh Larksburg; Joe Lin; Edith Schaffer; Susie Lofton; Debra Valdius; Ed Vasgerdsian; male speaker; Nancy Wuerfel; David Campos, Police Commission; Carla Wilson; Mr. Curts; male speaker; Alex Tune; Ted Newman; Christian Art; Barbara Underberg; Joanne Hayes-While, Fire Chief; Heidi Machen, Taxi Commission; Heather Fong, Chief of Police; Commissioner Theresa Sparks, Police Commission; Ken Bruce, Budget Analyst's Office; Commissioner Joe Veronese, Police Commission; Michael Hennessey, Sheriff; Amy Lee, Director, Building Inspection; Dean Macris, Director of Planning; Kathern Rushburn, Budget Analyst's Office; John St. Croix, Ethics Commission; Jared Blumenfeld, Environment Commission; Marcia Rosen, Director, Redevelopment Agency; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority.

Continued to June 22, 2006.

6/22/06, CONTINUED Heard in Committee. Speakers: Noelle Simmons, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Laura Puma, First Five Commission, Margaret Brodkin, Children, Youth and Family; female speaker; Stacy Flacmaker; Marcia Bell, Law Library; Harvey Rose, Budget Analyst, Karen Roye, Director, Child Support Services; Trent Rhoer, Director, Human Services Agency; Anne Hinton, Director, Aging and Adult Services; Virginia Harmon, Humans Rights Commission; Nat Katola, SFUSD, County Education Office, Emily Murase, Director, Status of Woman; Dr. Mitch Katz, Director, Public Health; Greg Sass, Chief Financial Officer, Public Health; Emily Sano, Director, Asian Art Museum; John Buchanan, Deputy Director; Fine Arts Museum; Richard Newirth, Director, Arts Commission, Chris Andrews, Academy of Sciences; Luis Herrera, Chief Librarian; Elizabeth Murray, Managing Director; War Memorial; Ben Graft, Jessie Hunkfen; Beverley; Ms. Cros; Lana Wong; Crhistine; Teresa; Becky Asaki; Patricia; Roberta Toomer; Johnathan; Steve Fields; Jim Sullivan; Elanea Coterez; Melda Chalvez; Jane Raffmann; Dan Weaver, John Wheats; Michell; Mary Howl; Lorenzo Ortiz; Eric Casala; Charles Davis; Wayne Garnet, Brian Wilson; Wilson Evett; Jackie Jones; Alise Albert; Barry Shiff; Mr. Lebeter; Enrique; Dr. Valerie; Ken Mays, Forest Stores; male speaker; Hilliary McQuan; Emily Hilio; Mr. Morrison; Ria Der; Robin Richards; Terra Medley, Abner Bowls; Vera Hail; Nancy Burnday; Captain Maoda; Meg Couch; Lisa Cleson; Michael Quack; Minerva Dan; Al Deal, Bobby Bodan; female speaker; Aaron Wagner; Christian Martin; male speaker; Tracy Gulodian; Tim Ramsey; Artie Barron; Marie Jolly; Samalisa Duke; Alisia Basilare; Liz Jeng; Ivy Young; Ester Leong; Ivy Lee; Antanya Lee; Bobby Lopez; female speaker; Natilia Britto; female speaking in spanish; Kathy Hepson; Frank Duo; Anna Showl; male speaker; Elisa Roshou; Antonio Jones; Mr Warren, Ms. Ramirez; female speaking Spanish; Rosa, Susie Yee; Margo; Adam Framware; Judy Jacobs; Dr. Juston; Kim Knox; Shopia Nixon; Robin Porche; Mr. Brason; female speaker; Ms. Malde; Rosa; Marta; female; Mary Commonchild, female; Elizabeth; Gloria; Mr. Rosia; Roy; Anton Marie; Anton Lee; Sue; Jenny Phew; female speaking Chinese; Mira; Linsi; Rose Tse; Rapitado; female speaker; Michael Smith; Wendy Auson; Ms. Garderner; Tammy Brian; JuneBug; Stephanie Handbag; male speaker, Jessica; Chamine; Terry Phetore; Sandy Fuerer; Ingrid; Steve; Juliano; Ester Moreles; Sharon Wood; female speaking Chinese (translated); Edmund Larry; Mary Byslin, Ernie McDonald, Ted Howie, Robert Barhan; Jennifer Hanilan; Tony; Tom Derine; male speaker; Will Walker; Tom Folk ; Tinika Moss; Monique, Mr Hernandez; female speaker; Quin Lee; William Barry; Sara Jewel; Dr. John Paul; Anette Yeger; Steven Warn; Sam Goldman; Annette While; Chris Sangrio; Michael Stripner; Jim McGary; Keith Albay; Victor Wong; Aaron Sampson; Mariee Dubadia; Mr Mariano; Emil Ackberg; Malcom John; Joanne Chestnut; Herb Arronson; Eric Brunman; female speaker; Martha Hawthome; Rebecca King Marrow; male speaker; Larual Hanibaum; Cheryl Adams; Christina Aleo; Terresa Delalis; Jazz Collins; April Larasa; Carry Lang; Lucy Questionella; Ms. Taylor, female speaker; Vincent Avalos, Kelly Haynes; Andrea Grimes; female speaker; Ron Nigary; Mark Vogan; Christina Alveron McGee; Peter Warfield; Andrew Woods; Mr. Martin; Bruce Livingston; Ray Hubbard; Alba Robinson; Marilyn Ammini; Tony Kelly, Arts Task Force; Ms. Zamora, Joan Olider; Jim Doricot; Porter Havis; Mary Kay Conner; female speakers; Debbie Learnman; Virginia Douglas.

Continued to June 26, 2006.

6/26/06, CONTINUED. Heard in Committee. Speaker: Christine Martin, Budget Analyst's Office; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Dennis Herrera, City Attorney; Ed Harrington, Controller; Kate Favetti, Civil Service Commsion; Phil Ginsberg, Director, Human Resources; Steve Kawa, Mayor's Chief of Staff; Jesse Blout, Economic and Workforce Development; John Arntz, Director of Elections Clift Robinson, Budget Analyst's Office; Harvey Rose, Budget Analyst; Yomi Agunbiade, General Manager, Recreation and Parks; Sue Mok, Mayor's Office; Katie Percusiane, Recreation and Park; Mr. Swartz, Deputy City Attorney; Ms. Campell, Budget Analyst's Office; Ed Lee, City Administrator; Dr. Fred Abadi, Director Public Works; Chris Vien, Director, DTIS.

Continued to June 28, 2006.

6/28/06, MEETING RECESSED. Heard in Committee. Speakers: Art Faro, Acting Director, Adult Probation; Park Li, Trial Courts; Luke Clik, Budget Analyst's Office, Ed Harrington, Controller; Monique Zmuda, Deputy Controller; Linda Cleave, District Attorney's Office; Jeff Adachi, Public Defender; Harvey Rose, Budget Analyst; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Mr. Loui, Juvenile Probation; Noelle Simmons, Mayor's Budget Director; Heather Fong, Chief of Police, Ken Bruce, Budget Analyst's Office; Mike Hennessey, Sheriff; Severn Campbell, Budget Analyst's Office; Amy Lee, Building Inspection; Dean Macris, Director, Planning; Jared Blumenfeld, Environment Commission; Dawn Kamodta; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority; male speaker, Taxi Commission.

Heard in Committee. Speakers: Margaret Brodkin, Director, Children Youth and Families; Trent Rhoer, Human Services Agency; Harvey Rose, Budget Analyst; Christian Martin, Budget Analyst's Office; Virginia Harmon, Humans Rights Commission; Emily Murase, Director, Status of Woman; Dr. Mitch Katz, Director, Public Health; female speaker; Mr. McGlocklin; Eric Pasquel, Budget Analyst's Office; John Buchanan, Deputy Director; Fine Arts Museum; Chris Andrews, Academy of Sciences; Luis Herrera, Chief Librarian; Susan Leal, Public Utilities Commission; female speaker; Allen Gibson, Budget Analyst's Office.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/29/06 - Portion concerning traffice calming projects and Alemany Boulevard pedestrian improvement divided into File 061045.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

061045 **[Approving $450,000 for traffic calming projects and Alemany Boulevard pedestrian improvements in the Municipal Transportation Agency fiscal year 2006-2007]**

Ordinance appropriating $50,000 from the General Fund and $400,000 from the Parking and Traffic fund balance to support $200,000 for traffic calming projects and $250,000 for Alemany Boulevard pedestrian improvements for fiscal year 2006-2007.

Divided from File 060729.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060828 **[Reserved Funds, Human Services Agency]**

Hearing to consider release of reserved funds, Human Services Agency fiscal year 2005-06 budget, in the amount of $1,650,000 to fund the Department's Long Term Care Project. (Human Services Department)

6/7/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard inCommittee. Speakers: Christian Martin, Budget Analyst's Office male speaker, Human Services Agency.

The release of $1,650,000 approved and filed.

APPROVED AND FILED.

060782 **[Patient Rates]**

Ordinance amending Section 128 of the San Francisco Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2006.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA

Heard in Committee. Speakers: Greg Sass, Public Health; Ken Bruce, Budget Analyst Office.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060769 **[Increasing Arts Commission Civic Design Review Fees]**

Mayor

Ordinance amending the San Francisco Administrative Code by amending section 3.19A to increase administrative fees for Arts Commission civic design review and making environmental findings.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 06/09/06 - Referred to Planning for determination of environmental impact. 06/15/06 - Response received from Planning, Exempt from CEQA.

Heard in Committee. Speakers: John Buchanan, Deputy Director; Fine Arts Museum; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060793 **[Aging and Adult Services Community Living Fund]**

Supervisors Alioto-Pier, Maxwell, Ammiano, Dufty, Ma

Ordinance amending the San Francisco Administrative Code by adding Section 10.100-12, to create an Aging and Adult Services Community Living Fund to fund aging in place and community placement alternatives, including programs and services provided in an individual's home, programs and services provided in assisted living facilities, supportive housing and congregate housing; and provide care and support for individuals who may otherwise require care within an institution.

6/6/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/6/2006. 06/13/06 - 30 day rule waived by President.

6/13/06, ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Trisha Bear; Janice Adams; Andy Mori; male speakers; male speaker; Mr. Miguel; Diane Robener; Alice Rohou; Rich Amalou; Ms. Andres; Noelle Simmons, Mayor's Budget Director; Harvey Rose, Budget Analyst; Ed Harrington, Controller.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

051907 **[Minimum Compensation Ordinance]**

Supervisors Ammiano, McGoldrick, Mirkarimi, Daly

Ordinance amending the San Francisco Administrative Code by amending Sections 12P.2, 12P.3, 12P.4, 12P.5, 12P.6, 12P.7 and 12P.8, and by adding Sections 12P.5.1, 12P.6.1 and 12P.6.2, to amend the Minimum Compensation Ordinance by making both substantive and clarifying changes with respect to: the obligations imposed on Contractors; notification, investigation, auditing, inspection, enforcement and settlement procedures; the withholding of contract payments; provisions relating to waivers; certain definitions, including the definition of Covered Employees; an increase in the hourly wage rate for all employees; the assessment of liquidated damages; and the process for determining whether a Contractor has violated the Ordinance and for the administrative appeal of such determinations.

(Fiscal impact)
(Economic Impact)

11/22/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/22/2005.

3/1/06, AMENDED. Heard in Committee. Speakers: Supervisor Ammiano; Supervisor McGoldrick; Paul Zarefsky, Deputy City Attorney; Donna Levitt; Anne Kronenberg, Deputy Director, Public Health; female speaker; Harvey Rose, Budget Analyst; Noelle Simmons, Mayor's Budget Office; Phil Arnold, Human Services; female speaker, translated; Robert Gustamante; Mark Guber; male speaker; Connie Ford; Mary Ruth Gross; Mia Chow; Frederick Hobson; Gordon Mar; Wilma Newsom; Bruce Halister; Jane Mosco; George Williams; Chip Corkent; Kelly Dougan, Local 2; Debbie Harman; female speaker; Mr. Kramer.

3/1/06 - Amended on page 3, line 12-13 to delete "the term "Covered Employee"" and on page 20, line, line 22 to insert the word "entered" after the words "Contract Amendment".

3/1/06, CONTINUED AS AMENDED. Continued to March 22, 2006.

3/22/06, CONTINUED. Heard in Committee. Speakers: none.

Continued to March 29, 2006.

3/29/06, CONTINUED. Continued to April 5, 2006.

4/5/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Supervisor Ammiano; Supervisor McGoldrick; Noelle Simmons, Mayor's Budget Office; Monique Zmuda, Controller's Office; Hugh Gregory; female speaker; Alice Davis; Robert Gustamonte; Mark Gruber; Karl Kramer.

6/14/06, CONTINUED. Heard in Committee. Speakers: Supervisor Ammiano; Noelle Simmons, Mayor's Budget Director; Ted Paulson; Ellane; L. Chung; Howard Wallace; Robert Butismante; male speaker; Mark Gruber; Carl Cramer; Alice Rocca; Roger Scott; female speaker; Phil Trion; Monique Zmuda, Deputy Controller.

Continued to June 29, 2006.

Heard in Committee. Speakers: Trisha Bear; Janice Adams; Andy Mori; male speakers; male speaker; Mr. Miguel; Diane Robener; Alice Rohou; Rich Amalou; Ms. Andres; Noelle Simmons, Mayor's Budget Director; Harvey Rose, Budget Analyst; Ed Harrington, Controller.

TABLED by the following vote:

Ayes: 3 - Dufty, Peskin, Elsbernd
Noes: 2 - Daly, Mirkarimi

060575 **[Budget Hearing and Review, FY 2006-07]**

Hearing to consider the Annual Budget for Rent Arbitration Board, Board of Appeals, Health Service System, Retirement System, Airport, Port, and Public Utilities Commission for fiscal year 2006-2007. (Clerk of the Board)

4/25/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/24/06, CONTINUED. Heard in Committee Speakers. Noelle Simmons, Budget Director, Mayor's Office, Harvey Rose, Budget Analyst, Delene Wolf, Executive Director, Rent Arbitration Board, Ed Harrington, Controller; Robert Feldman, Executive Secretary, Board of Appeals; Mr Duncan, Health Service System,
Sharon Johnson, Heath Service System Board Member; Nancy Jenson; Clare Murphy, Executive Director, Retirement System; John Martin, Airport Director; Monique Moyer, Executive Director, SF Port; Susan Leal, General Manager PUC.

Continued to June 7, 2006.

6/7/06, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Delene Wolf, Executive Director Rent Arbitration Board, Bob Feldmean, Executive Secretary, Board of Appeals; Bart Duncan, Director, Health Service System; Herbert Winer; Clare Meconski; Clare Dunn; Bern Crotty; Jean Thomason; Phil Ginsberg, Human Resources Director; Clare Murphy, Executive Director, Retirement System; Christian Martin, Budget Analyst's Office; Allen Gibson, Budget Analyst's Office; Monique Moyer, Executive Director, SF Port; Ms. Olson, SF Port; Susan Leal, Public Utilities Commission, Michelle Duciano, PUC; Tom Franza, PUC; Michael Croylie; H. Kelly, PUC; Scott McDonald, Barbara Hale, PUC; Jared, Dept of the Environment; Mr. Ford, MTA.

Continued to June 29, 2006.

FILED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060584 **[Proposed Annual Salary Ordinance for Selected Departments, Fiscal Year ending June 30, 2007]**

Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco: Airport, Board of Appeals, Health Service System, MTA, PORT, PUC, Rent and Retirement Board printed April 24, 2006, for the Fiscal Year ending June 30, 2007. (Mayor)

(Fiscal impact.)

5/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

5/24/06, CONTINUED. Heard in Committee. Speakers: Noelle Simmons, Budget Director, Mayor's Office; Harvey Rose, Budget Analyst; Delene Wolf, Executive Director, Rent Arbitration Board; Ed Harrington, Controller; Robert Feldman, Executive Secretary, Board of Appeals; Mr. Duncan, Health Service System;
Sharon Johnson, Heath Service System Board Member; Nancy Jenson; Clare Murphy, Executive Director, Retirement System; John Martin, Airport Director; Monique Moyer, Executive Director, SF Port; Susan Leal, General Manager PUC.

Continued to June 7, 2006.

6/7/06, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Delene Wolf, Executive Director Rent Arbitration Board; Bob Feldmean, Executive Secretary, Board of Appeals; Bart Duncan, Director, Health Service System; Herbert Winer; Clare Meconski; Clare Dunn; Bern Crotty; Jean Thomason; Phil Ginsberg, Human Resources Director; Clare Murphy, Executive Director, Retirement System; Christian Martin, Budget Analyst's Office; Allen Gibson, Budget Analyst's Office; Monique Moyer, Executive Director, SF Port; Ms. Olson, SF Port; Susan Leal, Public Utilities Commission; Michelle Duciano, PUC; Tom Franza, PUC; Michael Croylie; H Kelly, PUC; Scott McDonald; Barbara Hale, PUC; Jared, Dept of the Environment; Mr. Ford, MTA.

Continued to June 29, 2006.

Combined into File No. 060728.

COMBINED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

TABLED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060583 **[Annual Appropriation Ordinance for Selected Departments, as of May 1, 2006, Fiscal Year ending June 30, 2007]**

Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 1, 2006 for the fiscal year ending June 30, 2007. (Mayor)

(Fiscal impact.)

5/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

5/24/06, CONTINUED.
Heard in Committee. Speakers: Noelle Simmons, Budget Director, Mayor's Office; Harvey Rose, Budget Analyst; Delene Wolf, Executive Director, Rent Arbitration Board; Ed Harrington, Controller; Robert Feldman, Executive Secretary, Board of Appeals; Mr. Duncan, Health Service System;
Sharon Johnson, Heath Service System Board Member; Nancy Jenson; Clare Murphy, Executive Director, Retirement System; John Martin, Airport Director; Monique Moyer, Executive Director, SF Port; Susan Leal, General Manager PUC.

Continued to June 7, 2006.

6/7/06, CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Delene Wolf, Executive Director Rent Arbitration Board; Bob Feldmean, Executive Secretary, Board of Appeals; Bart Duncan, Director, Health Service System; Herbert Winer; Clare Meconski; Clare Dunn; Bem Crotty; Jean Thomason; Phil Ginsberg, Human Resources Director; Clare Murphy, Executive Director, Retirement System; Christian Martin, Budget Analyst's Office; Allen Gibson, Budget Analyst's Office; Monique Moyer, Executive Director, SF Port; Ms. Olson, SF Port; Susan Leal, Public Utilities Commission; Michelle Duciano, PUC; Tom Franza, PUC; Michael Croylie; H Kelly, PUC; Scott McDonald; Barbara Hale, PUC; Jared, Dept of the Environment; Mr. Ford, MTA.

Continued to June 29, 2006.

Combined into File No. 060729.

COMBINED by the following vote:
Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

TABLED by the following vote:
Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 6:28 p.m.

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd

Clerk: Victor Young

Thursday, June 29, 2006 **10:01 AM** **Legislative Chamber, 2nd Floor, City Hall, Room 250**

Recessed Meeting

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin, Ross Mirkarimi, Sean Elsbernd.

Meeting Convened

The meeting convened at 10:08 a.m.

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REGULAR AGENDA

060728 **[Public Employment, Fiscal Year 2006-2007]**

Mayor

Consolidated Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 2007, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

Fiscal Impact.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Todd Rydstrom, Controller's Office; Noelle Simmons, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Harvey Rose, Budget Analyst; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Sue Wong, Mayor's Office; Dennis Herrera, City Attorney; Monique Zmuda, Deputy Controller; Kate Favetti, Civil Service Commission; Phil Ginsburg, Human Resources; Steve Kawa, Mayor's Chief of Staff; male, speaker; Jesse Blout, Economic and Workforce Development; John Arntz, Director of Elections; Mr. Clark, Project 311; Wai Ching Kwan, Chinese Rec Center; Jazzie Collins; April Veneracion; Chris Durazo; Jason Ortega; Angelica Cabande; Richard Rothman; Robert Hanlin; Keith Kanamuca; Bruce Allison; Fathina Holmes; Criss Romero, Local 21; Sin Yee Poon, Local 790; Ariel Braunstein; Alfredo Pedroza; Maria Guillen; Anthony Sacco; female speaker; Colleen Flynn; Arnold Townsend; Mary Tein Keu; female speaker; Dan Weaver; Carole Schurch; Audrey Leong; Agia Conn; David Pilpel; Yomi Agunbiade, General Manager, Recreations and Parks Dept; Miss Campbell, Budget Analyst's Office; Ed Lee, City Administrator; Ben Rosenfeld, City Administrator's Office; Ms. Kelly; Joanne Saki, Acting Director, Treasure Island Development Authority; Hiede Tse, Acting Director, 311 Program; male speaker, Budget Analyst's Office; male speaker; Dr. Fred Abadi, Director Public Works; Dr. Badi.

Continued to June 21, 2006.

6/21/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Noelle Simmons, Mayor's Budget Director; Art Faro, Acting Director, Adult Probation; Luke Clik, Budget Analyst's Office; Park Li, Trial Courts; Kamala Harris, District Attomey; Jeff Adachi, Public Defender; female speaker; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Deputy Chief, Fire Dept.; Monique Zmuda, Deputy Controller; Karen Wood; Gideon Kramer; Lyn Jacklevich; Marsh Larksburg; Joe Lin; Edith Schaffer; Susie Lofton; Debra Valdius; Ed Vasgerdsian; male speaker; Nancy Wuerfel; David Campos, Police Commission; Carla Wilson; Mr. Curts; male speaker; Alex Tune; Ted Newman; Christian Art; Barbara Underberg; Joanne Hayes-While, Fire Chief; Heidi Machen, Taxi Commission; Heather Fong, Chief of Police; Commissioner Theresa Sparks, Police Commission; Ken Bruce, Budget Analyst's Office; Commissioner Joe Veronese, Police Commission; Michael Hennessey, Sheriff; Amy Lee, Director, Building Inspection; Dean Macris, Director of Planning; Kathem Rushbum, Budget Analyst's Office; John St. Croix, Ethics Commission; Jared Blumenfeld, Environment Commission; Marcia Rosen, Director, Redevelopment Agency; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority.

Continued to June 22, 2006.

6/22/06, CONTINUED. Heard in Committee Speakers: Noelle Simmons, Mayor's Budget Director; Monique Zmuda, Deputy Controller; Laura Puma, First Five Commission, Margaret Brodkin, Children, Youth and Family; female speaker; Stacy Flacmaker; Marcia Bell, Law Library; Harvey Rose, Budget Analyst; Karen Roye, Director, Child Support Services; Trent Rhoer, Director, Human Services Agency; Anne Hinton, Director, Aging and Adult Services; Virginia Harmon, Humans Rights Commission; Nat Katola, SFUSD, County Education Office, Emily Murase, Director, Status of Woman; Dr Mitch Katz, Director, Public Health; Greg Sass, Chief Financial Officer, Public Health; Emily Sano, Director, Asian Art Museum; John Buchanan, Deputy Director; Fine Arts Museum, Richard Newirth, Director, Arts Commission, Chris Andrews, Academy of Sciences; Luis Herrera, Chief Librarian; Elizabeth Murray, Managing Director, War Memorial, Ben Graft; Jessie Hunkfen; Beverley; Ms. Cros; Lana Wong; Crhistine; Teresa; Becky Asaki; Patricia; Roberta Toomer; Johnathan, Steve Fields, Jim Sullivan; Elanea Coterez; Melda Chalvez; Jane Raffmann; Dan Weaver, John Wheats; Michell; Mary Howl; Lorenzo Ortiz; Eric Casala; Charles Davis; Wayne Gamet, Brian Wilson; Wilson Evett, Jackie Jones; Alise Albert; Barry Shiff; Mr Lebeter; Enrique; Dr. Valerie; Ken Mays; Forest Stores; male speaker; Hilliary McQuan; Emily Hilio; Mr. Morrison; Ria Der; Robin Richards, Terra Medley, Abner Bowls; Vera Hail; Nancy Burnday; Captain Maoda; Meg Couch; Lisa Cleson; Michael Quack; Minerva Dan, Al Deal; Bobby Bodan; female speaker; Aaron Wagner; Christian Martin; male speaker; Tracy Gulodian; Tim Ramsey; Artie Barron; Marie Jolly; Samalisa Duke; Alisia Basilare; Liz Jeng, Ivy Young; Ester Leong; Ivy Lee; Antanya Lee; Bobby Lopez; female speaker; Natilia Britto; female speaking in spanish; Kathy Hepson; Frank Duo; Anna Showl; male speaker; Elisa Roshou; Antonio Jones; Mr. Warren; Ms. Ramirez; female speaking Spanish; Rosa; Susie Yee; Margo; Adam Framware; Judy Jacobs; Dr. Juston; Kim Knox; Shopia Nixon; Robin Porche; Mr. Brason; female speaker; Ms. Malde; Rosa; Marta; female; Mary Commonchild; female; Elizabeth; Gloria, Mr. Rosia, Roy; Anton Marie; Anton Lee; Sue, Jenny Phew; female speaking Chinese; Mira; Linsi; Rose Tse; Rapitado; female speaker; Michael Smith; Wendy Auson; Ms. Garderner; Tammy Brian; JuneBug; Stephanie Handbag; male speaker; Jessica; Chamine; Terry Phetore; Sandy Fuerer; Ingrid; Steve, Juliano; Ester Moreles; Sharon Wood; female speaking Chinese (translated); Edmund Larry; Mary Byslin; Ernie McDonald, Ted Howie; Robert Barhan; Jennifer Hanilan; Tony; Tom Derine; male speaker; Will Walker; Tom Folk ; Tinika Moss; Monique; Mr Hernandez; female speaker; Quin Lee; William Barry; Sara Jewel, Dr. John Paul; Anette Yeger; Steven Warn; Sam Goldman, Annette While; Chris Sangrio; Michael Stripner; Jim McGary; Keith Albay; Victor Wong; Aaron Sampson; Marice Dubadia; Mr. Mariano; Emil Ackberg; Malcom John, Joanne Chestnut; Herb Arronson; Eric Brunman; female speaker; Martha Hawthorne; Rebecca King Marrow; male speaker; Larual Hanibaum; Cheryl Adams; Christina Aleo; Terresa Delalis; Jazz Collins; April Larasa; Carry Lang; Lucy Questionella; Ms. Taylor; female speaker; Vincent Avalos; Kelly Haynes; Andrea Grimes; female speaker; Ron Nigary; Mark Vogan; Christina Alveron McGee; Peter Warfield, Andrew Woods; Mr. Martin; Bruce Livingston; Ray Hubbard; Alba Robinson; Marilyn Ammini; Tony Kelly, Arts Task Force; Ms. Zamora; Joan Olider; Jim Doricot; Porter Havis; Mary Kay Conner; female speakers; Debbie Learnman; Virginia Douglas.

Continued to June 26, 2006.

6/26/06, CONTINUED. Heard in Committee. Speaker: Christine Martin, Budget Analyst's Office; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Dennis Herrera, City Attorney; Ed Harrington, Controller; Kate Favetti, Civil Service Commsion; Phil Ginsberg, Director, Human Resources; Steve Kawa, Mayor's Chief of Staff; Jesse Blout, Economic and Workforce Development; John Arntz, Director of Elections Clift Robinson, Budget Analyst's Office; Harvey Rose, Budget Analyst; Yomi Agunbiade, General Manager, Recreation and Parks; Sue Mok, Mayor's Office; Katie Percusiane, Recreation and Park; Mr. Swartz, Deputy City Attorney; Ms. Campell, Budget Analyst's Office; Ed Lee, City Administrator; Dr. Fred Abadi, Director Public Works; Chris Vien, Director, DTIS

Continued to June 28, 2006.

6/28/06, MEETING RECESSED. Heard in Committee. Speakers: Art Faro, Acting Director, Adult Probation; Park Li, Trial Courts; Luke Clik, Budget Analyst's Office; Ed Harrington, Controller; Monique Zmuda, Deputy Controller; Linda Cleave, District Attorney's Office; Jeff Adachi, Public Defender; Harvey Rose, Budget Analyst; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Mr. Loui, Juvenile Probation; Noelle Simmons, Mayor's Budget Director; Heather Fong, Chief of Police; Ken Bruce, Budget Analyst's Office; Mike Hennessey, Sheriff; Severn Campbell, Budget Analyst's Office; Amy Lee, Building Inspection; Dean Macris, Director, Planning; Jared Blumenfeld, Environment Commission; Dawn Kamodta; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority; male speaker, Taxi Commission.

Action taken on the July 29, 2006 Special Meeting Agenda.

060729 [Government Funding, Fiscal Year 2006-2007]

Mayor

Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2007.

Fiscal Impact.

6/6/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/19/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Todd Rydstrom, Controller's Office; Noelle Simmons, Mayor's Budget Director; Cheryl Adams, Deputy City Attorney; Ken Bruce, Budget Analyst's Office; Harvey Rose, Budget Analyst; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Sue Wong, Mayor's Office; Dennis Herrera, City Attorney; Monique Zmuda, Deputy Controller; Kate Favetti, Civil Service Commission; Phil Ginsburg, Human Resources; Steve Kawa, Mayor's Chief of Staff; male, speaker; Jesse Blout, Economic and Workforce Development; John Arntz, Director of Elections; Mr. Clark, Project 311; Wai Ching Kwan, Chinese Rec Center; Jazzie Collins; April Veneracion; Chris Durazo; Jason Ortega; Angelica Cabande; Richard Rothman; Robert Hanlin; Keith Kanamuca; Bruce Allison; Fathina Holmes; Criss Romero, Local 21; Sin Yee Poon, Local 790; Ariel Braunstein; Alfredo Pedroza; Maria Guillen; Anthony Sacco; female speaker; Colleen Flynn; Arnold Townsend; Mary Tein Keu; female speaker; Dan Weaver; Carole Schurch; Audrey Leong; Agia Conn; David Pilpel; Yomi Agunbiade, General Manager, Recreations and Parks Dept; Miss Campbell, Budget Analyst's Office; Ed Lee, City Administrator; Ben Rosenfeld, City Administrator's Office; Ms. Kelly; Joanne Saki, Acting Director, Treasure Island Development Authority; Hiede Tse, Acting Director, 311 Program; male speaker, Budget Analyst's Office; male speaker; Dr. Fred Abadi, Director Public Works; Dr. Badi.

Continued to June 21, 2006.

6/21/06, CONTINUED. Heard in Committee Speakers: Ed Harrington, Controller; Noelle Simmons, Mayor's Budget Director; Art Faro, Acting Director, Adult Probation; Luke Clik, Budget Analyst's Office; Park Li, Trial Courts; Kamala Harris, District Attorney; Jeff Adachi, Public Defender; female speaker; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Deputy Chief, Fire Dept.; Monique Zmuda, Deputy Controller; Karen Wood; Gideon Kramer; Lyn Jacklevich; Marsh Larksburg; Joe Lin; Edith Schaffer; Susie Lofton; Debra Valdius; Ed Vasgerdsian; male speaker; Nancy Wuerfel; David Campos, Police Commission; Carla Wilson; Mr. Curts; male speaker; Alex Tune; Ted Newman; Christian Art; Barbara Underberg; Joanne Hayes-While, Fire Chief; Heidi Machen, Taxi Commission; Heather Fong, Chief of Police; Commissioner Theresa Sparks, Police Commission; Ken Bruce, Budget Analyst's Office; Commissioner Joe Veronese, Police Commission; Michael Hennessey, Sheriff; Amy Lee, Director, Building Inspection; Dean Macris, Director of Planning; Kathem Rushbum, Budget Analyst's Office; John St. Croix, Ethics Commission; Jared Blumenfeld, Environment Commission; Marcia Rosen, Director, Redevelopment Agency; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority.

Continued to June 22, 2006.

6/22/06, CONTINUED Heard in Committee Speakers: Noelle Simmons, Mayor's Budget Director, Monique Zmuda, Deputy Controller, Laura Puma, First Five Commission; Margaret Brodkin, Children, Youth and Family; female speaker, Stacy Flacmaker; Marcia Bell, Law Library, Harvey Rose, Budget Analyst, Karen Roye, Director, Child Support Services; Trent Rhoer, Director, Human Services Agency; Anne Hinton, Director, Aging and Adult Services; Virginia Harmon, Humans Rights Commission; Nat Katola, SFUSD, County Education Office; Emily Murase, Director, Status of Woman, Dr Mitch Katz, Director, Public Health; Greg Sass, Chief Financial Officer, Public Health; Emily Sano, Director, Asian Art Museum; John Buchanan, Deputy Director, Fine Arts Museum; Richard Newirth, Director, Arts Commission; Chris Andrews, Academy of Sciences; Luis Herrera, Chief Librarian; Elizabeth Murray, Managing Director; War Memorial; Ben Graft; Jessie Hunkfen; Beverley; Ms Cros; Lana Wong; Crhistine; Teresa; Becky Asaki; Patricia; Roberta Toomer; Johnathan; Steve Fields, Jim Sullivan; Elanea Coterez, Melda Chalvez, Jane Raffmann; Dan Weaver; John Wheats; Michell; Mary Howl; Lorenzo Ortiz; Eric Casala; Charles Davis; Wayne Garnet, Brian Wilson; Wilson Evett; Jackie Jones; Alise Albert, Barry Shiff; Mr. Lebeter; Enrique; Dr Valerie; Ken Mays; Forest Stores; male speaker; Hilliary McQuan; Emily Hilio; Mr. Morrison; Ria Der; Robin Richards, Terra Medley; Abner Bowls; Vera Hail, Nancy Burnday; Captain Maoda; Meg Couch; Lisa Cleson; Michael Quack; Minerva Dan, Al Deal; Bobby Bodan; female speaker; Aaron Wagner; Christian Martin; male speaker; Tracy Gulodian; Tim Ramsey; Artie Barron; Marie Jolly; Samalisa Duke; Alisia Basilare; Liz Jeng; Ivy Young; Ester Leong; Ivy Lee; Antanya Lee; Bobby Lopez, female speaker; Natilia Britto; female speaking in spanish; Kathy Hepson; Frank Duo; Anna Showl; male speaker; Elisa Roshou; Antonio Jones; Mr Warren; Ms. Ramirez; female speaking Spanish; Rosa, Susie Yee; Margo; Adam Framware; Judy Jacobs; Dr. Juston; Kim Knox; Shopia Nixon; Robin Porche; Mr. Brason; female speaker; Ms. Maldc; Rosa; Marta; female; Mary Commonchild; female; Elizabeth; Gloria; Mr. Rosia; Roy; Anton Marie; Anton Lee; Sue; Jenny Phew; female speaking Chinese; Mira; Linsi; Rose Tse; Rapitado; female speaker; Michael Smith; Wendy Auson; Ms. Gardemer; Tammy Brian; JuneBug; Stephanie Handbag; male speaker; Jessica; Charnine; Terry Phetore; Sandy Fuerer; Ingrid; Steve; Juliano; Ester Moreles; Sharon Wood; female speaking Chinese (translated); Edmund Larry; Mary Byslin; Ernie McDonald, Ted Howie; Robert Barhan; Jennifer Hanilan; Tony; Tom Derine; male speaker; Will Walker; Tom Folk ; Tinika Moss; Monique; Mr. Hernandez; female speaker; Quin Lee; William Barry; Sara Jewel; Dr. John Paul; Anette Yeger; Steven Warn; Sam Goldman; Annette While; Chris Sangrio; Michael Stripner; Jim McGary; Keith Albay; Victor Wong; Aaron Sampson; Marice Dubadia, Mr. Mariano; Emil Ackberg; Malcom John; Joanne Chestnut; Herb Arronson; Eric Brunman; female speaker; Martha Hawthorne; Rebecca King Marrow; male speaker; Larual Hanibaum; Cheryl Adams; Christina Aleo; Terresa Delalis; Jazz Collins; April Larasa; Carry Lang; Lucy Questionella; Ms. Taylor; female speaker; Vincent Avalos; Kelly Haynes; Andrea Grimes; female speaker; Ron Nigary, Mark Vogan; Christina Alveron McGee; Peter Warfield; Andrew Woods; Mr. Martin; Bruce Livingston; Ray Hubbard; Alba Robinson; Marilyn Ammini, Tony Kelly, Arts Task Force; Ms. Zamora; Joan Olider; Jim Doricot, Porter Havis; Mary Kay Conner; female speakers; Debbie Learnman; Virginia Douglas.

Continued to June 26, 2006.

6/26/06, CONTINUED. Heard in Committee. Speaker: Christine Martin, Budget Analyst's Office; Phil Teng, Assessor/Recorder; Jose Cisneros, Treasurer/Tax Collector; Gloria L. Young, Clerk of the Board; Dennis Herrera, City Attorney; Ed Harrington, Controller; Kate Favetti, Civil Service Commsion; Phil Ginsberg, Director, Human Resources; Steve Kawa, Mayor's Chief of Staff; Jesse Blout, Economic and Workforce Development; John Arntz, Director of Elections Clift Robinson, Budget Analyst's Office; Harvey Rose, Budget Analyst; Yomi Agunbiade, General Manager, Recreation and Parks; Sue Mok, Mayor's Office; Katie Percusiane, Recreation and Park; Mr. Swartz, Deputy City Attorney; Ms. Campell, Budget Analyst's Office; Ed Lee, City Administrator; Dr. Fred Abadi, Director Public Works; Chris Vien, Director, DTIS.

Continued to June 28, 2006.

6/28/06, MEETING RECESSED. Heard in Committee. Speakers: Art Faro, Acting Director, Adult Probation; Park Li, Trial Courts; Luke Clik, Budget Analyst's Office; Ed Harrington, Controller; Monique Zmuda, Deputy Controller; Linda Cleave, District Attorney's Office; Jeff Adachi, Public Defender; Harvey Rose, Budget Analyst; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director, Emergency Communications; Mr. Loui, Juvenile Probation; Noelle Simmons, Mayor's Budget Director; Heather Fong, Chief of Police: Ken Bruce, Budget Analyst's Office; Mike Hennessey, Sheriff; Severn Campbell, Budget Analyst's Office; Amy Lee. Building Inspection; Dean Macris, Director, Planning; Jared Blumenfeld, Environment Commission; Dawn Kamodta; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority; male speaker, Taxi Commission.

Action taken on the July 29, 2006 Special Meeting Agenda.

060738 [Treasure Island Development Authority Budget]

Mayor

Resolution approving the Budget of the Treasure Island Development Authority for fiscal year 2006-2007.

Fiscal Impact.

6/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/21/06, CONTINUED. Heard in Committee. Speakers: Ed Harrington, Controller; Noelle Simmons, Mayor's Budget Director; Art Faro, Acting Director, Adult Probation; Luke Clik, Budget Analyst's Office; Park Li, Trial Courts; Kamala Harris, District Attorney; Jeff Adachi, Public Defender; female speaker; Bill Siferman, Chief Probation Officer, Juvenile Probation; Pamela Katz, Acting Director; Emergency Communications; Deputy Chief, Fire Dept.; Monique Zmuda, Deputy Controller; Karen Wood; Gideon Kramer; Lyn Jacklevich; Marsh Larksburg; Joe Lin; Edith Schaffer; Susie Lofton; Debra Valdius; Ed Vasgerdsian; male speaker; Nancy Wuerfel; David Campos, Police Commission; Carla Wilson; Mr. Curts; male speaker; Alex Tune; Ted Newman; Christian Art; Barbara Underberg; Joanne Hayes-While, Fire Chief; Heidi Machen, Taxi Commission; Heather Fong, Chief of Police; Commissioner Theresa Sparks, Police Commission; Ken Bruce, Budget Analyst's Office; Commissioner Joe Veronese, Police Commission; Michael Hennessey, Sheriff; Amy Lee, Director, Building Inspection; Dean Macris, Director of Planning; Kathern Rushburn, Budget Analyst's Office; John St. Croix, Ethics Commission; Jared Blumenfeld, Environment Commission; Marcia Rosen, Director, Redevelopment Agency; Joanne Saki, Acting Director, Treasure Island Development Authority; Jack Sulvan, Treasure Island Development Authority.

Continued to June 28, 2006.

6/28/06, MEETING RECESSED. Recessed to June 29, 2006 at 10:00 a.m..

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060988 [Redevelopment Agency Loan Agreement]

Resolution approving the execution of the Bayview Hunters Point Redevelopment Project Area and Survey Area Loan Agreement in a principal amount not to exceed $921,000 for implementation and planning activities and the Visitacion Valley Redevelopment Survey and Area Loan Agreement in a principal amount of $531,000 for planning activities.

Version.

6/28/06, MEETING RECESSED. Recessed to June 29, 2006 at 10:00 a.m..

Divided from file 060739.

6/28/06, DIVIDED. Divided from File 060739.

RECOMMENDED by the following vote:

Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060697 [Fee Adjustments for Planning Department Services]

Supervisor Peskin

Ordinance amending the San Francisco Administrative Code by amending Sections 31.22 and 31.23 to adjust fees for Planning Department services; and making environmental findings.

5/23/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 5/25/06 - Referred to Planning for dermination of environmental impact and review. Referred to the Small Business Commission.

06/01/06 - Response received from Planning. Exempt from CEQA

06/14/06 - Response received from Planning, Planning Commission recommended the proposed ordinance with amendments.

06/20/06 - Response received from the Small Business Commission.

6/28/06, MEETING RECESSED. Recessed to June 29, 2006 at 10:00 a.m..

Heard in Committee. Speakers: Female speaker, Planning; Cheryl Adams, Deputy City Attorney; Maryilyn Amini.

6/29/06 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:
Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060699 **[Fee Adjustments for Planning Department Services]**

Supervisor Peskin

Ordinance amending the San Francisco Planning Code by amending Article 3.5 to adjust fees for Planning Department services; and making environmental findings.

5/23/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. 5/25/06 - Referred to Planning for dermination of environmental impact and Planning Commission review Referred to the Small Business Commission.
06/01/06 - Response received from Planning. Exempt from CEQA.
06/14/06 - Response received from Planning, Planning Commission recommended the proposed ordinance with amendments.
06/20/06 - Response received from the Small Business Commission.
6/28/06, MEETING RECESSED. Recessed to June 29, 2006 at 10:00 a.m..

Heard in Committee. Speakers: Female speaker, Planning; Cheryl Adams, Deputy City Attorney; Maryilyn Amini.

06/29/06 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/29/06 - Portion related to services related to appeals to the Board of Supervisors and Board of Appeals divided into File No. 060991.

DIVIDED.

RECOMMENDED AS DIVIDED by the following vote:
Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

060991 **[Planning Code - Fee Adjustments]**

Ordinance amending the San Francisco Planning Code by amending Section 350 and 352 of Article 3.5 to adopt fees for Planning Department services related to appeals to the Board of Supervisors and Board of Appeals and provide for annual adjustments of said fees; and making environmental findings.

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 5 - Daly, Dufty, Peskin, Mirkarimi, Elsbernd

ADJOURNMENT

The meeting adjourned at 6:28 p.m.

3006[illegible]

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